



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Aspley Properties Limited**

Company Number: **04308957**

Date of this return: **23/10/2011**

SIC codes: **98000**

Company Type: **Private company limited by shares**

Situation of Registered Office: **107 KENTON ROAD
KENTON HARROW
MIDDX
UNITED KINGDOM
HA3 0AN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **GREYSTONE HOUSE REGISTRARS LIMITED**

*Registered or
principal address:* **107 KENTON ROAD
KENTON
HARROW
MIDDLESEX
UNITED KINGDOM
HA3 0AN**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES, ENGLAND**
Registration Number: **1912856**

Company Director **1**

Type: **Person**

Full forename(s): **MR NICHOLAS MARK**

Surname: **BRILL**

Former names:

Service Address: **11 HOLYOAKE WALK
LONDON
LONDON
UNITED KINGDOM
N2 0JX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/03/1948** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

Company Director **2**

Type: **Person**

Full forename(s): **MR GRAHAM NEVILLE**

Surname: **JAFFE**

Former names:

Service Address: **4 HIGHCROFT GARDENS
GOLDERS GREEN
LONDON
ENGLAND
NW11 0LX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/02/1950** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS FULL VOTING RIGHTS IN RESPECT TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **300 ORDINARY shares held as at the date of this return**
Name: **GULF STREAM DEVELOPMENTS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.