



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/11/2012**

**X1L9HQ6W**

*Company Name:* **Aspley Properties Limited**

*Company Number:* **04308957**

*Date of this return:* **23/10/2012**

*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)

---

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

*Prescribed particulars*

**FULL VOTING RIGHTS FULL VOTING RIGHTS IN RESPECT TO DIVIDENDS**

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the 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.