



Companies House

AR01 (ef)

Annual Return



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X529RWD

Company Name: **GLOBAL PROPERTIES (EUROPE) LTD**

Company Number: **04376082**

Date of this return: **18/02/2016**

SIC codes: **68209**

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

Situation of Registered Office: **YEW TREE COTTAGE
THRUXTON
HANTS
SP11 8LZ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MISS MILLIE JANE**

Surname: **STILWELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1995** *Nationality:* **BRITISH**

Occupation: **ADVERTISING CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR OLIVER GEORGE BERKELEY**

Surname: **STILWELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1997** *Nationality:* **BRITISH**

Occupation: **STUDENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO SPECIFIC RIGHTS ATTACHED

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2016 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 : **25 ORDINARY shares held as at the date of this return**
Name: **OLIVER STILWELL**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **MILLIE STILWELL**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **DIANE STILWELL**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **RICHARD STILWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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