



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **REAL PROPERTY COMPANY LIMITED**

Company Number: **04426427**

Date of this return: **29/04/2013**

SIC codes: **68100**

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

Situation of Registered Office: **ENTERPRISE HOUSE BEESON'S YARD, BURY LANE
RICKMANSWORTH
HERTS
UNITED KINGDOM
WD3 1DS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RONALD JOHN JOSEPH**

Surname: **LASK**

Former names:

Service Address: **FOUNTAIN LODGE BARNET ROAD
ARKLEY
UNITED KINGDOM
EN5 3ET**

Company Director **1**

Type: **Person**

Full forename(s): **MR SEAN MITCHELL**

Surname: **LASK**

Former names:

Service Address: **53 WOODLANDS GARDENS
LONDON
UNITED KINGDOM
N10 3UE**

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

Date of Birth: **29/10/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2013 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 : **2 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **SEAN MITCHELL LASK**

Authorisation

Authenticated

This form was authorised by one of the following:

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