



Companies House

AR01 (ef)

Annual Return



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Company Name: **Vertex Properties Limited**

Company Number: **04463204**

Date of this return: **07/07/2015**

SIC codes: **68100**
41100
68209

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

Situation of Registered Office: **SYMBIO SERVICED OFFICES WHITELEAF ROAD**
HEMEL HEMPSTEAD
UNITED KINGDOM
HP3 9PH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SHAMIR PRAVINCHANDRA**

Surname: **BUDHDEO**

Former names:

Service Address: **SYMBIO PLACE WHITELEAF ROAD
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP3 9PH**

Company Director **1**

Type: **Person**
Full forename(s): **MR SHAMIR PRAVINCHANDRA**

Surname: **BUDHDEO**

Former names:

Service Address: **SYMBIO PLACE WHITELEAF ROAD
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP3 9PH**

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

Date of Birth: **17/04/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR AMARJIT SINGH**

Surname: **HUNDAL**

Former names:

Service Address: **SYMBIO PLACE WHITELEAF ROAD
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP3 9PH**

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

Date of Birth: **17/01/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOSHY**

Surname: **MATHEW**

Former names:

Service Address: **SYMBIO PLACE WHITELEAF ROAD
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP3 9PH**

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

Date of Birth: **17/12/1973** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY- EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

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 07/07/2015 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 : **100 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **PHOTON PROPERTIES 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.