

AR01 (ef)

Annual Return



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X19LHDRL

Company Name: EARLCOURT PROPERTY INVESTMENTS LIMITED

Company Number: 04644308

Date of this return: 01/05/2012

SIC codes: **68209**

Company Type: Private company limited by shares

Situation of Registered

Office:

C/O JACKSON CALVERT

BENNETT CORNER HOUSE 33 COLESHILL STREET

SUTTON COLDFIELD WEST MIDLANDS

B72 1SD

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR BILAL MR

Surname: AHMED

Former names:

Service Address recorded as Company's registered office

 $Country/State\ Usually\ Resident:\ \ UNITED\ KINGDOM$

Date of Birth: 01/08/1971 Nationality: BRITISH

Occupation: BUSINESS

Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	100 100 0 0
Prescribed partic	culars		
ALL SHARES RAN	K EQUALLY		

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2012 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 : 0 ORDINARY shares held as at the date of this return

100 shares transferred on 2012-01-23

Name: PAUL JAMES SQUIRE

Shareholding 2 : 100 ORDINARY shares held as at the date of this return

Name: BILAL AHMED

Authorisation

Authenticated

This form was authorised by one of the following:

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