



Companies House

**AR01** (ef)

**Annual Return**



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**X3JGRHXL**

*Company Name:* **D VIVANTI PROPERTIES LIMITED**

*Company Number:* **04944335**

*Date of this return:* **27/10/2014**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **C/O KERSHEN-FAIRFAX LTD.  
BEACON HOUSE 113 KINGSWAY  
KINGSWAY  
LONDON  
WC2B 6PP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR. ANDREW**

*Surname:* **VIVANTI-GOUGH**

*Former names:*

*Service Address:* **16 CROSSFELL ROAD  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
HP3 8RF**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS. DEBORAH**

*Surname:*                **VIVANTI GOUGH**

*Former names:*

*Service Address:*        **16 CROSSFELL ROAD  
LEVERSTOCK GREEN  
HERTFORDSHIRE  
HP3 8RF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **23/05/1968**                      *Nationality:*    **BRITISH**

*Occupation:*    **PROJECT MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

THE ORDINARY SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DEBORAH VIVANTI**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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