



Companies House

AR01 (ef)

Annual Return



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Company Name: **D VIVANTI PROPERTIES LIMITED**

Company Number: **04944335**

Date of this return: **27/10/2015**

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: ****/05/1968** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DEBORAH VIVANTI**

Authorisation

Authenticated

This form was authorised by one of the following:

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