

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

24/06/2015

Company Name:

CLASSIC PROPERTIES (SOUTH WEST) HOLDINGS LIMITED

Company Number:

05488878

Date of this return:

23/06/2015

SIC codes:

70100

Company Type:

Private company limited by shares

Situation of Registered

Office:

RUTLAND HOUSE 148 EDMUND STREET

BIRMINGHAM

WEST MIDLANDS

ENGLAND B3 2FD

Officers of the company

Company Secretary	I			
Type:	Person			
Full forename(s):	NEIL			
Surname:	JORDAN			
Former names:				
Service Address recorded	' as Company's registered office			
Company Director	I			
Type:	Person			
Full forename(s):	NEIL			
Surname:	JORDAN			
Former names:				
Service Address recorded as Company's registered office				
Country/State Usually Resident: ENGLAND				
Date of Birth: 05/04/1953 Occupation: DIRECTOR	Nationality: BRITISH			

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	Number allotted	200000
_		Aggregate nominal value	200000
Currency	GBP	Amount paid per share	1

Prescribed particulars

SHOW OF HANDS? ONE VOTE PER HOLDER OF PAID-UP SHARES. POLL - ONE VOTE FOR EACH PAID-UP SHARE.

Amount unpaid per share 0

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	200000	
		Total aggregate nominal value	200000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2015 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 : 200000 ORDINARY 1 GBP shares held as at the date of this return

Name: NEIL JORDAN

Authorisation

Authenticated

This form was authorised by one of the following:

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