AR01 (ef)

Annual Return

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Company Name:	**AD HOC PROPERTY MANAGEMENT LIMITED**
Company Number:	**05559573**
Date of this return:	**09/09/2015**
SIC codes:	**68320**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**UNIT 20 & 21 ANGEL GATE CITY ROAD LONDON EC1V 2PT**

Officers of the company

Company Director *1*

Type: **Person**

Full forename(s): **MR JOAN HELENIUS**

Surname: **DE NEVE**

Former names:

Service Address: **ENDRACHTSWEG 35 3012 LC**
ROTTERDAM
3012 LC
NETHERLANDS

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **17/09/1948** *Nationality:* **DUTCH**

Occupation: **DIRECTOR**

Company Director 2

Type:	**Corporate**
Name:	**AD HOC INTERNATIONAL BV**
Registered or principal address:	**EENDRACHTSWEG 35 3012 LC ROTTERDAM NETHERLANDS**

European Economic Area (EEA) Company

Register Location:	**THE NETHERLANDS**
Registration Number:	**24381503**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2015 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: **AD HOC INTERNATIONAL BV**

Authorisation

Authenticated

This form was authorised by one of the following:

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