



Companies House

AR01 (ef)

Annual Return



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Company Name: **ANTIGUA REALTY LIMITED**

Company Number: **05690580**

Date of this return: **28/01/2015**

SIC codes: **68209**

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

Situation of Registered Office: **57 CLARENDON ROAD
LONDON
W11 4JD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW JAMES ALASTAIR**

Surname: **DUNN**

Former names:

Service Address: **6 ELDON ROAD
LONDON
W8 5PU**

Company Director 1

Type: **Person**
Full forename(s): **MR ALEXANDER CHARLES**

Surname: **MICHELIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/06/1976** Nationality: **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director 2

Type: **Person**
Full forename(s): **ELIZABETH DOROTHY**

Surname: **MINORS**

Former names:

Service Address: **BLUE WATERS
P O BOX 1358
ST JOHNS
ANTIGUA
NA**

Country/State Usually Resident: **ANTIGUA**

Date of Birth: **12/07/1950** *Nationality:* **ANTIGUAN**
Occupation: **RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2015 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 : **60 ORDINARY shares held as at the date of this return**
Name: **ALEX MICHELIN**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH MINORS**

Authorisation

Authenticated

This form was authorised by one of the following:

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