



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/03/2012**

X14N96HN

Company Name: **INKSTONE GRUNDSTUCKS LIMITED**

Company Number: **05741330**

Date of this return: **13/03/2012**

SIC codes: **68209**

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

Situation of Registered Office: **2ND FLOOR
30 CHARLES II STREET
LONDON
ENGLAND
SW1Y 4AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NORMAN CLIFFORD**

Surname: **EPSTEIN**

Former names:

Service Address: **30 BENTLEY WAY
STANMORE
MIDDLESEX
HA7 3RP**

Company Director ***I***

Type: **Person**

Full forename(s): **MR MARC**

Surname: **BLUMENTHAL**

Former names:

Service Address: **FLAT 5 6 LANCASTER DRIVE
LONDON
NW3 4HA**

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

Date of Birth: **11/02/1977** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR PETER EDWARD**

Surname: **KATZ**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ISRAEL**

Date of Birth: **28/10/1970**

Nationality: **SOUTH AFRICAN**

Occupation: **BUSINESSMAN**

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
<i>Prescribed particulars</i>			
EACH SHARE HAS ONE VOTING RIGHT			

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 13/03/2012 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: **INKSTONE PROPERTY NUMBER 1 LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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