



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **UNDERACRE PROPERTIES LIMITED**

*Company Number:* **05934341**

*Date of this return:* **13/09/2013**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **5 HAWTHORN BUSINESS PARK  
165-GRANVILLE ROAD  
LONDON  
ENGLAND  
NW2 2AZ**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR HARJIT SINGH**

*Surname:*                            **DEOL**

*Former names:*

*Service Address:*                **128 BATH ROAD  
HOUNSLOW  
MIDDLESEX  
TW3 3ET**

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

*Date of Birth:*    **18/08/1966**                                *Nationality:*    **BRITISH**

*Occupation:*    **SELF EMPLOYED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>50</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

ALL RIGHTS RESERVED IN THE COMPANY RELATING TO DIVIDEND, VOTING AND CAPITAL DISTRIBUTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **HARJIT SINGH DEOL**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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