



Companies House

AR01 (ef)

Annual Return



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Company Name: **VIRTUS PROPERTY INVESTMENTS LIMITED**

Company Number: **06789327**

Date of this return: **12/01/2015**

SIC codes: **74990**

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

Situation of Registered Office: **C/O EPSILON REAL ESTATE PARTNERS LTD
5TH FLOOR 95 WIGMORE STREET
LONDON
UNITED KINGDOM
W1U 1DL**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **HATTER**

Former names:

Service Address: **54 HAMILTON TERRACE
LONDON
ENGLAND
NW8 9UJ**

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

Date of Birth: **02/10/1963** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director 2

Type: **Person**
Full forename(s): **MR DOUGLAS ROBERT**

Surname: **LISTER**

Former names:

Service Address: **THE PRIORY
PRIORY LANE
BROAD MARSTON
WORCS
CV37 8XZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/05/1956** *Nationality:* **BRITISH**
Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2015 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 : 500 ORDINARY shares held as at the date of this return
Name: RICHARD HATTER

Shareholding 2 : 500 ORDINARY shares held as at the date of this return
Name: DOUGLAS LISTER

Authorisation

Authenticated

This form was authorised by one of the following:

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