



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* ADRIATIC LAND 2 (GR1) LIMITED

*Company Number:* 06869619

*Date of this return:* 03/04/2016

*SIC codes:* 68100

*Company Type:* Private company limited by shares

*Situation of Registered Office:* THE ASTICUS BUILDING 21 PALMER STREET  
LONDON  
ENGLAND  
SW1H 0AD

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **SANNE GROUP SECRETARIES (UK) LTD**

*Registered or principal address:* **THE ASTICUS BUILDING 21 PALMER STREET  
LONDON  
ENGLAND  
SW1H 0AD**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **6869619**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MS RHEA LEOM**

*Surname:* **HOOD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/02/1981** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 2

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

*Surname:* **SAOUT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/10/1978** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## 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>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

VOTING RIGHTS ARE ONE VOTE PER MEMBER ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL. THE COMPANY HAS A FIRST AND PARAMOUNT LIEN ON ALL SHARES, WHETHER FULL PAID OR NOT. THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES ON WHICH THE DIVIDEND IS PAID. THE COMPANY HAS THE RIGHT TO REDEEM THE SHARES.

## 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>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2016 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:* **ADRIATIC LAND 2 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.