



Companies House

AR01 (ef)

Annual Return



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Company Name: **LEX MAX PROPERTY INVESTMENTS (GB) LTD**

Company Number: **07176193**

Date of this return: **03/03/2015**

SIC codes: **96090**

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

Situation of Registered Office: **7 SUTTON HALL ROAD
HESTON
MIDDLESEX
TW5 0PX**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MRS AYALA**

Surname: **ROSENTHAL**

Former names:

Service Address: **15 LAKESIDE LODGE
131 BRIDGE LANE
LONDON
UNITED KINGDOM
NW11 9LA**

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

Date of Birth: **17/12/1980** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MRS MARY**

Surname: **SALAMA**

Former names:

Service Address: **117 JERSEY ROAD
OSTERLEY
LONDON
UNITED KINGDOM
TW7 4QR**

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

Date of Birth: **05/04/1982** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<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>			
1 SHARE = 1 VOTE			

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 03/03/2015 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 : **50 ORDINARY £1 shares held as at the date of this return**
Name: **MARY SALAMA**

Shareholding 2 : **50 ORDINARY £1 shares held as at the date of this return**
Name: **AYALA ROSENTHAL**

Authorisation

Authenticated

This form was authorised by one of the following:

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