



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/08/2014**

Company Name: **B3 PROPERTY LIMITED**

Company Number: **08147025**

Date of this return: **17/07/2014**

SIC codes: **68100**

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

Situation of Registered Office: **SUITE 510 HYDE PARK HAYES 3
11 MILLINGTON ROAD
HAYES
MIDDLESEX
UB3 4AZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MANOJ**

Surname: **BHARDWAJ**

Former names:

Service Address: **90 HALSBURY ROAD WEST
NORTHOLT
UNITED KINGDOM
UB5 4PP**

Company Director **1**

Type: **Person**

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

Surname: **BHARDWAJ**

Former names:

Service Address: **90 HALSBURY ROAD WEST
NORTHOLT
UNITED KINGDOM
UB5 4PP**

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

Date of Birth: **23/05/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ALEXANDRE JORGE ROSA**

Surname: **REIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/09/1980**

Nationality: **PORTUGUESE**

Occupation: **ACCOUNTS ASSISTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND (A) VOTING RIGHTS - EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; (B) DIVIDENDS & DISTRIBUTIONS - EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP - EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. IF REDEEMABLE SHARES ARE ISSUED THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2014 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: **MANOJ BHARDWAJ**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ALEXANDRE REIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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