



Companies House

**AR01** (ef)

**Annual Return**



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**X42HHEQ9**

*Company Name:* **White River Properties Limited**

*Company Number:* **08905411**

*Date of this return:* **20/02/2015**

*SIC codes:* **41100**  
**96090**

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

*Situation of Registered Office:* **C/O WILKINS KENNEDY LLP BRIDGE HOUSE**  
**4 BOROUGH HIGH STREET**  
**LONDON**  
**UNITED KINGDOM**  
**SE1 9QR**

**Officers of the company**

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **EMILE**

*Surname:* **SALAME**

*Former names:*

*Service Address:* **C/O WILKINS KENNEDY LLP BRIDGE HOUSE  
4 BOROUGH HIGH STREET  
LONDON  
UNITED KINGDOM  
SE1 9QR**

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

*Date of Birth:* **19/01/1986** *Nationality:* **BRITISH**

*Occupation:* **REAL ESTATE CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY-A</b>	<i>Number allotted</i>	<b>45</b>
		<i>Aggregate nominal value</i>	<b>45</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*

THE ORDINARY-A SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY-B</b>	<i>Number allotted</i>	<b>30</b>
		<i>Aggregate nominal value</i>	<b>30</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*

THE ORDINARY-B SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY-C</b>	<i>Number allotted</i>	<b>15</b>
		<i>Aggregate nominal value</i>	<b>15</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*

THE ORDINARY-C SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>90</b>
		<i>Total aggregate nominal value</i>	<b>90</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2015 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* : **45 ORDINARY-A shares held as at the date of this return**  
*Name:* **EAST FIFTEEN INVESTMENTS LIMITED**

*Shareholding 2* : **0 ORDINARY-A shares held as at the date of this return**  
**45 shares transferred on 2014-12-22**  
*Name:* **RAJA SALAME**

*Shareholding 3* : **30 ORDINARY-B shares held as at the date of this return**  
*Name:* **EAST FIFTEEN INVESTMENTS LIMITED**

*Shareholding 4* : **0 ORDINARY-B shares held as at the date of this return**  
**30 shares transferred on 2014-12-22**  
*Name:* **NADA SALAME**

*Shareholding 5* : **0 ORDINARY-C shares held as at the date of this return**  
**15 shares transferred on 2014-12-22**  
*Name:* **BLUE RIVER PROPERTIES LIMITED**

*Shareholding 6* : **15 ORDINARY-C shares held as at the date of this return**  
*Name:* **EMILE SALAME**

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## *Authorisation*

*Authenticated*

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

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