



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/11/2015**

**X4K304YZ**

*Company Name:* **LONDON & EASTERN PROPERTY LIMITED**

*Company Number:* **09285310**

*Date of this return:* **29/10/2015**

*SIC codes:* **68310**

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

*Situation of Registered Office:* **C/O PETER READ  
1ST FLOOR 8-9 TALBOT COURT  
LONDON  
LONDON  
UNITED KINGDOM  
EC3V 0BP**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MICHAEL**

*Surname:*                **READ**

*Former names:*

*Service Address:*        **1ST FLOOR 8-9 TALBOT COURT  
LONDON  
LONDON  
UNITED KINGDOM  
EC3V0BP**

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

*Date of Birth:*    **\*\*/05/1979**                      *Nationality:*    **UK**

*Occupation:*    **ANALYST**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PETER**

*Surname:* **READ**

*Former names:*

*Service Address:* **1ST FLOOR 8-9 TALBOT COURT  
LONDON  
LONDON  
UNITED KINGDOM  
EC3V0BP**

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

*Date of Birth:* **\*\*/07/1976**

*Nationality:* **UK**

*Occupation:* **ANALYST**

## 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>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

## 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 29/10/2015 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* PETER READ

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

## *Authorisation*

*Authenticated*

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

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