

AR01 (ef)

Annual Return



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Company Name: FALCON LION PROPERTIES LIMITED

Company Number: 09323684

Date of this return: **24/11/2015**

SIC codes: **99999**

Company Type: Private company limited by shares

Situation of Registered

Office:

17 OLD PARK LANE

LONDON

UNITED KINGDOM

W1K 1QT

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR DIMITRI JOHN

Surname: CHANDRIS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/12/1984 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1000
		Aggregate nominal	1000
Currency	EUR	value Amount paid per share	1

Amount unpaid per share 0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statem	ent of Capita	(Totals)	
Currency	EUR	Total number of shares	1000
		Total aggregate nominal value	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2015 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: 1000 ORDINARY shares held as at the date of this return

Name: RESIDENTIAL STRATEGIC VALUE PARTNERS

Authorisation

Authenticated

This form was authorised by one of the following:

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