



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **REGIONAL PROPERTY DEVELOPMENTS LIMITED**

Company Number: **01862433**

Date of this return: **18/07/2010**

SIC codes: **7012**

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

Situation of Registered Office: **TULLOCH & CO
4 HILL STREET
LONDON
W1J 5NE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALASTAIR ROBERT CLIFFORD**

Surname: **TULLOCH**

Former names:

Service Address: **46 LAURIER ROAD
LONDON
NW5 1SJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR SEAN LEE**

Surname: **HOGAN**

Former names:

Service Address: **FLAT 34 BLOCK B, CHRISTINE COMPLEX
AMATHOUNTAS AVENUE
LIMASSOL
4531
CYPRUS**

Country/State Usually Resident: **CYPRUS**

Date of Birth: **15/05/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000000
		<i>Aggregate nominal value</i>	3000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ONE VOTE PER SHARE, THE RIGHT TO PARTICIPATE EQUALLY IN ALL DIVIDENDS AND IN A DISTRIBUTION (INCLUDING IN WINDING UP). THE ORDINARY SHARES ARE NOT REDEEMABLE AT THE OPTION OF EITHER THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000000
		<i>Total aggregate nominal value</i>	3000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 3000000 ORDINARY shares held as at 2010-07-18
Name: RADCLIFF BUSINESS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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