



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/11/2015**

Company Name: **22ND Century Property Limited**

Company Number: **04060002**

Date of this return: **26/10/2015**

SIC codes: **41100**

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

Situation of Registered Office: **10 WESTERN ROAD
ROMFORD
ESSEX
ENGLAND
RM1 3JT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS ROSIE JANE**

Surname: **LONERGAN**

Former names:

Service Address: **1 THE BUNGALOWS MAGPIE LANE
LITTLE WARLEY
BRENTWOOD
ESSEX
ENGLAND
CM13 3DZ**

Company Secretary 2

Type: **Person**
Full forename(s): **MR THOMAS CHRISTOPHER**

Surname: **LONERGAN**

Former names:

Service Address: **HERON COTTAGE 197 BRENTWOOD ROAD
HERONGATE
BRENTWOOD
ESSEX
ENGLAND
CM13 3PH**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **LONERGAN**

Former names:

Service Address: **HERON COTTAGE 197 BRENTWOOD ROAD
HERONGATE
BRENTWOOD
ESSEX
ENGLAND
CM13 3PH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.
DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2015 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 : 0 ORDINARY 1 GBP shares held as at the date of this return
1 shares transferred on 2013-10-25

Name: MS FERIHA GULU

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at the date of this return
98 shares transferred on 2013-09-13

Name: MR CHRISTOPHER JOHN LONERGAN

Shareholding 3 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR CHRISTOPHER JOHN LONERGAN

Shareholding 4 : 98 ORDINARY 1 GBP shares held as at the date of this return
Name: T & R ENTERPRISES LIMITED

Shareholding 5 : 0 ORDINARY 1 GBP shares held as at the date of this return
98 shares transferred on 2013-09-13

Name: T&R ENTERPRISES 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.