



Companies House

AR01 (ef)

Annual Return



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Company Name: **Kerasia Property Limited**

Company Number: **05506210**

Date of this return: **01/01/2014**

SIC codes: **74990**

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

Situation of Registered Office: **LION HOUSE RED LION STREET
LONDON
UNITED KINGDOM
WC1R 4GB**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **RYSAFFE INTERNATIONAL SERVICES LIMITED**

*Registered or
principal address:* **PO BOX 141 LA TONNELLE HOUSE
LES BANQUES
ST SAMPSON
GUERNSEY
CHANNEL ISLANDS
GY1 3HS**

Non European Economic Area (EEA) Company

Legal Form: **CORPORATE**

Law Governed: **THE COMPANIES (GUERNSEY) LAW, 2008**

Register Location: **GUERNSEY**

Registration Number: **5685**

Company Director ***1***

Type: **Person**

Full forename(s): **HELEN FOSTER**

Surname: **GREEN**

Former names:

Service Address: **PO BOX 141 LA TONNELLE HOUSE
LES BANQUES
ST SAMPSON
GUERNSEY
CHANNEL ISLANDS
GY1 3HS**

Country/State Usually Resident: **GUERNSEY**

Date of Birth: **06/01/1963** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director

Type: **Corporate**

Name: **CHAMPNESS LIMITED**

Registered or principal address: **PO BOX 141 LA TONNELLE HOUSE
LES BANQUES
ST SAMPSON
GUERNSEY
CHANNEL ISLANDS
GY1 3HS**

Non European Economic Area (EEA) Company

Legal Form: **CORPORATE**

Law Governed: **THE COMPANIES (GUERNSEY) LAW, 2008**

Register Location: **GUERNSEY**

Registration Number: **37699**

Company Director

Type: **Corporate**

Name: **SAFFERY LIMITED**

Registered or principal address: **PO BOX 141 LA TONNELLE HOUSE
LES BANQUES
ST SAMPSON
GUERNSEY
CHANNEL ISLANDS
GY1 3HS**

Non European Economic Area (EEA) Company

Legal Form: **CORPORATE**

Law Governed: **THE COMPANIES (GUERNSEY) LAW, 2008**

Register Location: **GUERNSEY**

Registration Number: **37711**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **THE HON NATHANIEL PHILIP VICTOR JAMES ROTHSCHILD AND S.J.P. TRUST CORPORATION 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.