



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



X10MTGJ5

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*Company Name:* **Sindell Properties Limited**

*Company Number:* **03888918**

*Date of this return:* **06/12/2011**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **46-54 HIGH STREET  
INGATESTONE  
ESSEX  
UNITED KINGDOM  
CM4 9DW**

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **RITA**

*Surname:* **NEWMAN**

*Former names:*

*Service Address:* **THE ELMS 21 STATION ROAD  
EPPING  
ESSEX  
UNITED KINGDOM  
CM16 4HG**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **RICHARD**

*Surname:* **NEWMAN**

*Former names:*

*Service Address:* **THEYDON MANOR COOPERSALE LANE  
THEYDON GARNON  
ESSEX  
UNITED KINGDOM  
CM16 7NU**

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

*Date of Birth:* **11/08/1970**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>225000</b>
		<i>Aggregate nominal value</i>	<b>225000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>225000</b>
		<i>Total aggregate nominal value</i>	<b>225000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2011 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* : **225000 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **R K N DEVELOPMENTS LTD**

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### *Authorisation*

*Authenticated*

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

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