



*Companies House*  
— for the record —

**AR01 (ef)**

**Annual Return**



X1OX3868

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*Company Name:* **LONDON & SURREY PROPERTY HOLDINGS LIMITED**

*Company Number:* **01321490**

*Date of this return:* **05/12/2012**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **PARKWAY HOUSE  
SHEEN LANE  
EAST SHEEN  
LONDON  
SW14 8LS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ASIM ALI**

*Surname:* **KHAN**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **ADAM CLIVE**

*Surname:* **SMITH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **11/03/1981**                      *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ASIM ALI**

*Surname:* **KHAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **05/08/1983**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

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|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>379</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>379</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>   |
| <i>Prescribed particulars</i> |                 |                                |            |
| <b>FULL VOTING RIGHTS.</b>    |                 |                                |            |

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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>379</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>379</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2012 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 shares held as at the date of this return**  
**377 shares transferred on 2008-12-22**

*Name:* **ANNE MCLAUGHLIN**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**18 shares transferred on 2011-11-10**  
**184 shares transferred on 2012-10-11**  
**177 shares transferred on 2012-10-11**

*Name:* **CHARLES SMITH**

*Shareholding 3* : **18 ORDINARY shares held as at the date of this return**

*Name:* **AMDALE SECURITIES LTD**

*Shareholding 4* : **184 ORDINARY shares held as at the date of this return**

*Name:* **ADAM SMITH**

*Shareholding 5* : **177 ORDINARY shares held as at the date of this return**

*Name:* **RICHARD SMITH**

## *Authorisation*

*Authenticated*

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

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