



Companies House

AR01 (ef)

Annual Return



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Company Name: LONDON & SURREY PROPERTY HOLDINGS LIMITED

Company Number: 01321490

Date of this return: 05/12/2014

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

Company Director 1

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

Surname: **KHAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ADAM CLIVE**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	379
		<i>Aggregate nominal value</i>	379
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	379
		<i>Total aggregate nominal value</i>	379

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2014 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 : **18 ORDINARY shares held as at the date of this return**
Name: **AMDALE SECURITIES LTD**

Shareholding 2 : **184 ORDINARY shares held as at the date of this return**
Name: **ADAM SMITH**

Shareholding 3 : **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.