



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/01/2015

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Company Name: **SINDELL PROPERTIES LIMITED**

Company Number: **03888918**

Date of this return: **06/12/2014**

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**

Company Director 1

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

Surname: **NEWMAN**

Former names:

Service Address: **46-54 HIGH STREET
INGATESTONE
ESSEX
UNITED KINGDOM
CM4 9DW**

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

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

Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2014 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 : **225000 ORDINARY shares held as at the date of this return**
Name: **R K N DEVELOPMENTS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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