



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 18/04/2016

X556P6LM

Company Name: **COUTURE PROPERTIES LIMITED**

Company Number: **05696852**

Date of this return: **31/03/2016**

SIC codes: **68320**

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

Situation of Registered Office: **TURNBERRY HOUSE 1404-1410 HIGH ROAD
WHETSTONE
LONDON
N20 9BH**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR MAURICE**

Surname: **KELLY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1958**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Class of shares	REDEEMABLE PREFERENCE	<i>Number allotted</i>	120000
		<i>Aggregate nominal value</i>	120000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE WILL BE ISSUED WITH A 5% PREFERENTIAL DIVIDEND COUPON; EACH SHARE WILL BE ISSUED ON A CUMULATIVE BASIS IN RESPECT TO DIVIDENDS; EACH SHARE WILL BE ISSUED ON THE BASIS OF BEING FULLY REDEEMABLE ON A FIXED TERM OF 7 YEARS FROM THE DATE OF ISSUE; PREFERENCE SHARES WILL BE ISSUED WITHOUT THE ATTACHED VOTING RIGHTS OF ORDINARY SHARES; AND EACH SHARE IN ISSUE WILL RANK AS PREFERENTIAL AS TO RETURN OF CAPITAL ON WINDING UP AND OTHERWISE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120002
		<i>Total aggregate nominal value</i>	120002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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
1 shares transferred on 2016-03-01**

Name: **DAVID SAMUEL HAROUNI**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return
1 shares transferred on 2016-03-01**

Name: **LISA HAROUNI**

Shareholding 3 : **120000 REDEEMABLE PREFERENCE shares held as at the date of this return**

Name: **JULIAN HOWELL MOORE,LUCY CHARLOTTE YELD AND CHAMBERLAIN TRUSTEES
LTD AS TRUSTEES OF OWL ASSET MANAGEMENT DIRECTORS PENSIONS SCHEME**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**

Name: **TARA ASSET MANAGEMENT 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.