



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/01/2011**

XDXNWQJZ

Company Name: **Sindell Properties Limited**

Company Number: **03888918**

Date of this return: **06/12/2010**

SIC codes: **7011**

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: **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)

| | | | |
|------------------------|-----------------------------|--------------------------------|---------------|
| Class of shares | ORDINARY GBP1 SHARES | <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 06/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **225000 ORDINARY GBP1 SHARES shares held as at 2010-12-06**
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.