



Companies House

**AR01** (ef)

**Annual Return**



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X51JMUIQ

*Company Name:* **COUTURE PROPERTIES LIMITED**

*Company Number:* **05696852**

*Date of this return:* **03/02/2016**

*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 JEREMIAH**

Surname: **HAROUNI**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/05/1949** Nationality: **BRITISH**

Occupation: **CO 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>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

<b>Class of shares</b>	<b>REDEEMABLE PREFERENCE</b>	<i>Number allotted</i>	<b>120000</b>
		<i>Aggregate nominal value</i>	<b>120000</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>

*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.**

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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>120002</b>
		<i>Total aggregate nominal value</i>	<b>120002</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2016 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* : **1 ORDINARY shares held as at the date of this return**

*Name:* **DAVID SAMUEL HAROUNI**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**

*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**

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### *Authorisation*

*Authenticated*

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

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