



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

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*Company Name:* **BREDIAN PROPERTIES LIMITED**

*Company Number:* **00665945**

*Date of this return:* **31/12/2011**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **ROPER YARD ROPER ROAD  
CANTERBURY  
KENT  
CT2 7EX**

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DR DAN**

*Surname:* **ZEIRA**

*Former names:*

*Service Address:* **RUDGWICK HOUSE ST MARYS ROAD  
SOUTH ASCOT  
ASCOT  
BERKSHIRE  
SL5 9AX**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MISS LARA**

*Surname:* **ZEIRA**

*Former names:*

*Service Address:* **RUDGWICK HOUSE ST. MARYS ROAD  
ASCOT  
BERKSHIRE  
UNITED KINGDOM  
SL5 9AX**

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

*Date of Birth:* **11/08/1978**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS SUSAN**

*Surname:* **ZEIRA**

*Former names:*

*Service Address:* **RUDGWICK HOUSE ST MARYS ROAD  
SOUTH ASCOT  
ASCOT  
BERKSHIRE  
SL5 9AX**

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

*Date of Birth:* **15/12/1946**                      *Nationality:* **BRITISH**  
*Occupation:* **HOUSEWIFE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>800</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY VOTING SHARES**

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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>800</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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* : **150 ORDINARY shares held as at the date of this return**  
*Name:* **LARA ZEIRA**

*Shareholding 2* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **GALIA ZIERA**

*Shareholding 3* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **MAYA ZEIRA**

*Shareholding 4* : **425 ORDINARY shares held as at the date of this return**  
*Name:* **SUSAN ZEIRA**

*Shareholding 5* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **RHODA NEARY**

## *Authorisation*

*Authenticated*

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

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