



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CASABLANCA POLO LTD**

*Company Number:* **04805377**

*Date of this return:* **19/06/2015**

*SIC codes:* **47640**

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

*Situation of Registered Office:* **8 THACKERAY STREET  
LONDON  
W8 5ET**

**Officers of the company**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN**

*Surname:* **ALEXANDER**

*Former names:*

*Service Address:* **8 THACKERY STREET  
LONDON  
W8 5ET**

*Country/State Usually Resident:* **ARGENTINA**

*Date of Birth:* **12/07/1969**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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: HAS ONE VOTE AT ANY SHAREHOLDERS' MEETING; PARTICIPATES EQUALLY IN ANY DIVIDEND DISTRIBUTION; PARTICIPATES EQUALLY IN ANY CAPITAL DISTRIBUTION; IS NOT REDEEMABLE**

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2015 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:* **REGENT S PARK HOLDING CORPORATION**

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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.