



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

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<i>Company Name:</i>	<b>LUDGATE PROPERTIES LIMITED</b>
<i>Company Number:</i>	<b>03163285</b>
<i>Date of this return:</i>	<b>01/11/2012</b>
<i>SIC codes:</i>	<b>68100</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>59 ST. MARTIN'S LANE LONDON ENGLAND WC2N 4JS</b>

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KATHARINE ANNE**

*Surname:* **OSINSKA**

*Former names:*

*Service Address:* **54 ROBINSON ROAD  
COLLIERS WOOD  
LONDON  
SW17 9DW**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **DAVID ADRIAN**

*Surname:* **OBRART**

*Former names:*

*Service Address:* **59 ST MARTINS LANE  
LONDON  
WC2N 4JS**

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

*Date of Birth:* **01/04/1954**                      *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ITZHAK**

*Surname:* **ROTEM**

*Former names:*

*Service Address:* **SHO-HEN 63/1  
REHOVOT  
ISRAEL  
76469**

*Country/State Usually Resident:* **ISRAEL**

*Date of Birth:* **02/11/1948**

*Nationality:* **ISRAELI**

*Occupation:* **ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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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>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2012 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* : **1000 ORDINARY shares held as at the date of this return**

*Name:* **TOM ROTEM**

*Name:* **ASAF ROTEM**

*Name:* **IFZHAK ROTEM**

*Name:* **HEMDA ROTEM**

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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.