

# **AR01** (ef)

### **Annual Return**



Received for filing in Electronic Format on the:

30/12/2014

Company Name: NICHE PROPERTY DEVELOPMENT LIMITED

Company Number: 07889439

Date of this return: 21/12/2014

SIC codes: 68320

Company Type: Private company limited by shares

Situation of Registered

Office:

103/105 BRIGHTON ROAD

COULSDON **SURREY** CR5 2NG

Officers of the company

Company Director 1

Type: Person

Full forename(s): JAMES SAMUEL HARWOOD

Surname: CROYSDILL

Former names:

Service Address: 2 SHANDON ROAD

LONDON

UNITED KINGDOM

**SW4 9HP** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/06/1973 Nationality: BRITISH

Occupation: CHARTERED SURVEYOR

## Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted            | 1 |
|-----------------|----------|----------------------------|---|
| Currency        | GBP      | Aggregate nominal<br>value | 1 |
|                 |          | Amount paid per share      | 1 |
|                 |          | Amount unpaid per share    | 0 |
|                 | -        |                            |   |

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

| Statem   | ent of Capital | (Totals)                                     |   |  |
|----------|----------------|--|---|--|
| Currency | GBP            | Total number<br>of shares<br>Total aggregate | 1 |  |
|          |                | nominal value                                | 1 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2014 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: JAMES CROYSDILL

#### Authorisation

Authenticated

This form was authorised by one of the following:

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