



Companies House

AR01 (ef)

Annual Return



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X59P2802

Company Name: **PROPERTIES IN THE SUN LIMITED**

Company Number: **08090849**

Date of this return: **31/05/2016**

SIC codes: **41100**

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

Situation of Registered Office: **35 FAIRTHORN ROAD
LONDON
SE7 7FX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FEDERICA**

Surname: **VELARDO**

Former names:

Service Address: **35 FAIRTHORN ROAD
LONDON
UNITED KINGDOM
SE7 7FX**

Company Director 1

Type: **Person**
Full forename(s): **ARMANDO**

Surname: **VELARDO**

Former names:

Service Address: **35 FAIRTHORN ROAD
LONDON
UNITED KINGDOM
SE7 7FX**

Country/State Usually Resident: **ITALY**

Date of Birth: ****/08/1951** *Nationality:* **ITALIAN**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

- ONE VOTE PER SHARE ON A VOTE AT A COMPANY MEETING - ONE EQUAL RIGHT PER SHARE IN ANY ORDINARY DIVIDEND DECLARED - ONE EQUAL RIGHT PER SHARE IN THE DISTRIBUTION OF ANY SURPLUS DUE TO THE ORDINARY SHAREHOLDERS ON A WINDING UP

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	0.02
<i>Currency</i>	GBP	<i>Amount paid per share</i>	4.833
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	0.009
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5.37
		<i>Amount unpaid per share</i>	0

Prescribed particulars

- ONE VOTE PER SHARE ON A VOTE AT A COMPANY MEETING - ONE EQUAL RIGHT PER SHARE IN ANY ORDINARY DIVIDEND DECLARED - ONE EQUAL RIGHT PER SHARE IN THE DISTRIBUTION OF ANY SURPLUS DUE TO THE ORDINARY SHAREHOLDERS ON A WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30
		<i>Total aggregate nominal value</i>	0.03

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2016 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 : **10 ORDINARY shares held as at the date of this return**

Name: **FEDERICA VELARDO**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**

Name: **TERESA DI FOLCO**

Name: **FEDERICA VELARDO**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**

Name: **TERESA DI FOLCO**

Name: **FEDERICA VELARDO**

Authorisation

Authenticated

This form was authorised by one of the following:

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