



Annual Return

Company Name: **HSY PROPERTIES LIMITED**

Company Number: **08526789**



X5BLCELM

Received for filing in Electronic Format on the: **20/07/2016**

Company Name: **HSY PROPERTIES LIMITED**

Company Number: **08526789**

Date of this return: **13/05/2016**

Sic Codes: **96090**

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

Situation of **UNIT 5 25-27 THE BURROUGHS LONDON**

Registered Office: **ENGLAND NW4 4AR**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR HASAN**
Surname: **YAMAN**
Service Address: **13 FIRS PARK AVENUE WINCHMORE HILL LONDON
ENGLAND N21 2PR**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/11/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

ORDINARY SHARES~NL~VOTING RIGHTS: EACH SHARE HAS ONE VOTE;~NL~RIGHT TO DIVIDENDS: EACH SHARE PARTICIPATES EQUALLY IN THE DIVIDENDS ALLOTTED TO ITS CLASS;~NL~WINDING UP: EACH SHARE PARTICIPATES EQUALLY IN ANY SURPLUS AFTER ALL OTHER LIABILITIES HAVE BEEN MET;~NL~REDEMPTION: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 13th May 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **100 ORDINARY shares held as at the date of this return**
Name: **HASAN YAMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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

