



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/05/2010**

XBJ1ZK3E

Company Name: **AMETHYST PROPERTIES LIMITED**

Company Number: **00521304**

Date of this return: **25/04/2010**

SIC codes: **7020**

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

Situation of Registered Office: **10 10
GROSVENOR STREET
LONDON
ENGLAND
W1K 4BJ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR STUART JOHN**

Surname: **HAYDON**

Former names:

Service Address: **156 WOODLAND WAY
WEST WICKHAM
KENT
ENGLAND
BR4 9LU**

Company Director **1**

Type: **Person**

Full forename(s): **MR NICHOLAS ALAN SCOTT**

Surname: **HARDIE**

Former names:

Service Address: **21 ALBERT SQUARE
21 ALBERT SQUARE
LONDON
ENGLAND
SW8 1BS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/01/1955** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR. ANDREW JOHN**
Surname: **BERGER-NORTH**
Former names:
Service Address: **1 PARKLAND CLOSE
SEVENOAKS
KENT
ENGLAND
TN13 1SL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/02/1961** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director 3

Type: **Person**
Full forename(s): **MR PETER WILLIAM BEAUMONT**
Surname: **COLE**
Former names:
Service Address: **WALNUT TREE FARM WALNUT TREE FARM
WALNUT TREE ROAD, PIRTON
HITCHIN
HERTFORDSHIRE
ENGLAND
SG5 3PX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/02/1959** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR LAWRENCE FRANCIS**
Surname: **HUTCHINGS**
Former names:
Service Address: **FLAT 503 BRODY HOUSE**
 STRYPE STREET
 LONDON
 ENGLAND
 E1 7LQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/06/1966** *Nationality:* **AUSTRALIAN**
Occupation: **ASSET MANAGER**

Company Director **5**

Type: **Person**
Full forename(s): **MR. MARTIN CLIVE**
Surname: **JEPSON**
Former names:
Service Address: **5 LONGCROFT AVENUE**
 BANSTEAD
 SURREY
 ENGLAND
 SM7 3AE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/04/1962** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR. ANDREW JAMES GRAY**
Surname: **THOMSON**
Former names:
Service Address: **10 NITON STREET**
 LONDON
 ENGLAND
 SW6 6NJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/07/1967** *Nationality:* **BRITISH**
Occupation: **IT DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY ?1	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, INCLUDING THE RIGHTS TO RECEIVE A DIVIDEND, TO PARTICIPATE IN CAPITAL DISTRIBUTIONS AND THE RIGHT TO PARTICIPATE IN A DISTRIBUTION UPON THE WINDING UP OF THE COMPANY. THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2010 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

1 ORDINARY ?1 Shares held as at 25/04/2010

Name: **HAMMERSON GROUP LIMITED**

Address:

Shareholding : 2

99 ORDINARY ?1 Shares held as at 25/04/2010

Name: **HAMMERSON UK PROPERTIES PLC**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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