



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

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<i>Company Name:</i>	<b>Micret Property Co.Limited</b>
<i>Company Number:</i>	<b>00541027</b>
<i>Date of this return:</i>	<b>26/10/2012</b>
<i>SIC codes:</i>	<b>68209</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>1 THE GREEN RICHMOND SURREY UNITED KINGDOM TW9 1PL</b>

Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JENNIFER ANN**

*Surname:* **DEAN**

*Former names:*

*Service Address:* **SPRINGBANK 25 PRINCES DRIVE  
OXSHOTT  
LEATHERHEAD  
SURREY  
UNITED KINGDOM  
KT22 0UL**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **JENNIFER ANN**

*Surname:* **DEAN**

*Former names:*

*Service Address:* **SPRINGBANK 25 PRINCES DRIVE  
OXSHOTT  
LEATHERHEAD  
SURREY  
UNITED KINGDOM  
KT22 0UL**

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

*Date of Birth:* **22/09/1944**                      *Nationality:* **BRITISH**

*Occupation:* **PERSONAL SECRETARY**

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*Company Director* 2

*Type:* **Person**

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

*Surname:* **DEAN**

*Former names:*

*Service Address:* **SPRING BANK 25 PRINCES DRIVE  
OXSHOTT  
LEATHERHEAD  
SURREY  
UNITED KINGDOM  
KT22 0UL**

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

*Date of Birth:* **11/07/1944** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **MARISA JANE**

*Surname:* **SHAW**

*Former names:*

*Service Address:* **BRAMLEY HOUSE 4 SPRINGHAVEN CLOSE  
GUILFORD  
SURREY  
UNITED KINGDOM  
GU1 2JP**

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

*Date of Birth:* **30/07/1977**

*Nationality:* **BRITISH**

*Occupation:* **PUBLIC RELATIONS**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **JILLIAN IRENE MARY**

*Surname:* **WOODILLA**

*Former names:*

*Service Address:* **15 CHARLES STREET  
STONINGTON  
CONNECTICUT 06378  
USA**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **04/05/1942**                      *Nationality:* **BRITISH**  
*Occupation:* **LECTURER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP0.10P SHARES</b>	<i>Number allotted</i>	<b>3000</b>
		<i>Aggregate nominal value</i>	<b>300</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>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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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>3000</b>
		<i>Total aggregate nominal value</i>	<b>300</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2012 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*

<i>Shareholding 1</i> <i>Name:</i>	<b>: 5 ORDINARY GBP0.10P SHARES shares held as at the date of this return JENNIFER ANN DEAN</b>
<i>Shareholding 2</i> <i>Name:</i>	<b>: 1430 ORDINARY GBP0.10P SHARES shares held as at the date of this return JOHN DEAN</b>
<i>Shareholding 3</i> <i>Name:</i>	<b>: 840 ORDINARY GBP0.10P SHARES shares held as at the date of this return TRUSTEES OF G H DEAN 1974 SETTLEMENT</b>
<i>Shareholding 4</i> <i>Name:</i>	<b>: 576 ORDINARY GBP0.10P SHARES shares held as at the date of this return TRUSTEES OF JAMES JOHN GEORGE DEANS SETTLEMENT</b>
<i>Shareholding 5</i> <i>Name:</i>	<b>: 144 ORDINARY GBP0.10P SHARES shares held as at the date of this return TRUSTESS OF MARIS JANE DEANS SETTLEMENT</b>
<i>Shareholding 6</i> <i>Name:</i>	<b>: 5 ORDINARY GBP0.10P SHARES shares held as at the date of this return JULLIAN IRENE MARY WOODILLA</b>

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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