



Companies House
— for the record —

AR01 (ef)

Annual Return



X1KRGBMI

Received for filing in Electronic Format on the: **01/11/2012**

Company Name: **Micret Property Co.Limited**

Company Number: **00541027**

Date of this return: **26/10/2012**

SIC codes: **68209**

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

Situation of Registered Office: **1 THE GREEN
RICHMOND
SURREY
UNITED KINGDOM
TW9 1PL**

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**

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**

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**

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**

Company Director 4

Type: **Person**

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

Surname: **WOODILLA**

Former names:

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

Country/State Usually Resident: **USA**

Date of Birth: **04/05/1942**

Nationality: **BRITISH**

Occupation: **LECTURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP0.10P SHARES	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	300

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

Authorisation

Authenticated

This form was authorised by one of the following:

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