



Companies House
— for the record —

AR01 (ef)

Annual Return



XTLVCOQW

Received for filing in Electronic Format on the: **01/11/2010**

Company Name: **MICRET PROPERTY CO.LIMITED**

Company Number: **00541027**

Date of this return: **26/10/2010**

SIC codes: **7020**

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

Situation of Registered Office: **1 THE GREEN
RICHMOND
SURREY
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
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
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
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: **41 BURNTWOOD LANE
LONDON
SW17 0JY**

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	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PRESCRIBED RIGHTS			

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 26/10/2010 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 : 144 ORDINARY shares held as at 2010-10-26
Name: MARISA JANE DEANS SETTLEMENT

Shareholding 2 : 5 ORDINARY shares held as at 2010-10-26
Name: JENNIFER A. DEAN

Shareholding 3 : 5 ORDINARY shares held as at 2010-10-26
Name: JILLIAN IRENE MARY WOODILLA

Shareholding 4 : 576 ORDINARY shares held as at 2010-10-26
Name: JAMES JOHN GEORGE DEANS SETTLEMENT

Shareholding 5 : 840 ORDINARY shares held as at 2010-10-26
Name: G.H. DEAN 1974 SETTLEMENT

Shareholding 6 : 1430 ORDINARY shares held as at 2010-10-26
Name: JOHN DEAN

Authorisation

Authenticated

This form was authorised by one of the following:

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