



Companies House

AR01 (ef)

Annual Return



X2ZJXNR6

Received for filing in Electronic Format on the: **14/01/2014**

Company Name: **Bankway Properties Limited**

Company Number: **00665763**

Date of this return: **31/12/2013**

SIC codes: **68100**

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

Situation of Registered Office: **GROUND FLOOR 30 CITY ROAD
LONDON
UNITED KINGDOM
EC1Y 2AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WILLIAM FREDERICK**

Surname: **BENNETT**

Former names:

Service Address: **HASKELL HOUSE 152 WEST END LANE
LONDON
UNITED KINGDOM
NW6 1SD**

Company Secretary 2

Type: **Person**
Full forename(s): **DAVID ALAN**

Surname: **PEARS**

Former names:

Service Address: **2 OLD BREWERY MEWS
HAMPSTEAD
LONDON
UNITED KINGDOM
NW3 1PZ**

Company Director **1**

Type: **Person**
Full forename(s): **DAVID ALAN**

Surname: **PEARS**

Former names:

Service Address: **2 OLD BREWERY MEWS
HAMPSTEAD
LONDON
UNITED KINGDOM
NW3 1PZ**

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

Date of Birth: **24/04/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MARK ANDREW**

Surname: **PEARS**

Former names:

Service Address: **2 OLD BREWERY MEWS
HAMPSTEAD
LONDON
UNITED KINGDOM
NW3 1PZ**

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

Date of Birth: **29/11/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **TREVOR STEVEN**

Surname: **PEARS**

Former names:

Service Address: **2 OLD BREWERY MEWS
HAMPSTEAD
LONDON
UNITED KINGDOM
NW3 1PZ**

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

Date of Birth: **18/06/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Corporate**
Name: **WPG REGISTRARS LIMITED**

*Registered or
principal address:* **GROUND FLOOR 30 CITY ROAD
LONDON
UNITED KINGDOM
EC1Y 2AB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **5513520**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	19411
		<i>Aggregate nominal value</i>	19411
<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 RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	19411
		<i>Total aggregate nominal value</i>	19411

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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

Shareholding 1 : 1941 ORDINARY shares held as at the date of this return
Name: DAVID ALAN PEARS, BARRY SHAW (DAP 87)

Shareholding 2 : 1271 ORDINARY shares held as at the date of this return
Name: DAVID ALAN PEARS, MICHAEL BAKER, BARRY SHAW (DAP 92)

Shareholding 3 : 3106 ORDINARY shares held as at the date of this return
Name: FIELD NOMINEES LIMITED (BPEARS67)

Shareholding 4 : 1941 ORDINARY shares held as at the date of this return
Name: MARK ANDREW PEARS, BARRY SHAW (MAP 87)

Shareholding 5 : 3106 ORDINARY shares held as at the date of this return
Name: MARK ANDREW PEARS, BARRY SHAW, MICHAEL BAKER (JNP 68)

Shareholding 6 : 1271 ORDINARY shares held as at the date of this return
Name: MARK ANDREW PEARS, MICHAEL BAKER, BARRY SHAW (MAP 92)

Shareholding 7 : 71 ORDINARY shares held as at the date of this return

Name: MARK ANDREW PEARS, TREVOR STEVEN PEARS, DAVID ALAN PEARS AS TRUSTEES
OF THE PEARS FAMILY CHARITABLE FOUNDATION (PFCF)

Shareholding 8 : 1164 ORDINARY shares held as at the date of this return
Name: DAVID ALAN PEARS

Shareholding 9 : 1164 ORDINARY shares held as at the date of this return
Name: MARK ANDREW PEARS

Shareholding 10 : 1164 ORDINARY shares held as at the date of this return
Name: TREVOR STEVEN PEARS

Shareholding 11 : 1941 ORDINARY shares held as at the date of this return
Name: TREVOR STEVEN PEARS, BARRY SHAW (TSP 87)

Shareholding 12 : 1271 ORDINARY shares held as at the date of this return
Name: TREVOR STEVEN PEARS, MICHAEL BAKER, BARRY SHAW (TSP 92)

Authorisation

Authenticated

This form was authorised by one of the following:

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