



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/10/2010**

Company Name: **POSTEL PROPERTIES LIMITED**

Company Number: **01415761**

Date of this return: **16/10/2010**

SIC codes: **7032**

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

Situation of Registered Office: **C/O HERMES ADMINISTRATION
SERVICES LIMITED LLOYDS CHAMBERS
1 PORTSOKEN STREET
LONDON
E1 8HZ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HERMES SECRETARIAT LIMITED**

*Registered or
principal address:* **LLOYDS CHAMBERS 1 PORTSOKEN STREET
LONDON
UNITED KINGDOM
E1 8HZ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **01415761**

Company Director **1**

Type: **Person**

Full forename(s): **GERARD PATRICK**

Surname: **DEGAUTE**

Former names:

Service Address: **68 MEADOWBANK
HITCHIN
HERTFORDSHIRE
SG4 0HY**

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

Date of Birth: **17/01/1954** *Nationality:* **BRITISH**

Occupation: **PENSIONS MANAGER**

Company Director 2

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

Surname: **MCCLORY**

Former names:

Service Address: **41 WYATT PARK ROAD
LONDON
SW2 3TN**

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

Date of Birth: **13/11/1950** *Nationality:* **BRITISH**

Occupation: **TRADE UNION OFFICIAL**

Company Director **3**

Type: **Person**

Full forename(s): **MR TIMOTHY WILLIAM JOHN WILLIAM JOHN**

Surname: **TURNBULL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/04/1970**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR CRAIG SPENCER**

Surname: **WHITE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/05/1964**

Nationality: **BRITISH**

Occupation: **CLIENT ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	250000
		<i>Aggregate nominal value</i>	250000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

OTHER THEN THE RIGHT TO ITS OWNER TO SHARE IN THE PROFITS OF THE COMPANY (DIVIDENDS) AND TO VOTE AT GENERAL MEETINGS OF THE COMPANY THERE ARE NO OTHER RIGHTS ATTACHED TO THIS SHARE CLASS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250000
		<i>Total aggregate nominal value</i>	250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2010 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 : **0 ORDINARY shares held as at 2010-10-16**
1 shares transferred on 2010-05-25

Name: **MICHAEL JOHN CASSIDY**

Shareholding 2 : **125000 ORDINARY shares held as at 2010-10-16**

Name: **POSSFUND CUSTODIAN TRUSTEE LIMITED**

Shareholding 3 : **125000 ORDINARY shares held as at 2010-10-16**

Name: **BRITEL FUND TRUSTEES LTD**

Shareholding 4 : **0 ORDINARY shares held as at 2010-10-16**

1 shares transferred on 2010-05-25

Name: **RAYMOND JOSEPH LEVINE**

Authorisation

Authenticated

This form was authorised by one of the following:

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