



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/10/2014**

X3ILOGD4

Company Name: **BT Property Limited**

Company Number: **02410818**

Date of this return: **08/10/2014**

SIC codes: **68100**
68320

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

Situation of Registered Office: **81 NEWGATE STREET**
LONDON
UNITED KINGDOM
EC1A 7AJ

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **NEWGATE STREET SECRETARIES LIMITED**

*Registered or
principal address:* **81 NEWGATE STREET
LONDON
UNITED KINGDOM
EC1A 7AJ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2604359**

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN**

Surname: **GLOVER**

Former names:

Service Address: **PP A9D BT CENTRE
81 NEWGATE STREET
LONDON
UNITED KINGDOM
EC1A 7AJ**

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

Date of Birth: **26/02/1963** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR BRENT**

Surname: **MATHEWS**

Former names:

Service Address: **PP A9D BT CENTRE**
 81 NEWGATE STREET
 LONDON
 UNITED KINGDOM
 EC1A 7AJ

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

Date of Birth: **30/11/1972** *Nationality:* **NEW ZEALAND**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MRS CHRISTINA BRIDGET**

Surname: **RYAN**

Former names:

Service Address: **PP A9D BT CENTRE
81 NEWGATE STREET
LONDON
UNITED KINGDOM
EC1A 7AJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/12/1960** *Nationality:* **IRISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000000
<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>	1000000
		<i>Total aggregate nominal value</i>	1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2014 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 : **0 ORDINARY shares held as at the date of this return**
1000000 shares transferred on 2013-11-14

Name: **ABBEYGROVE LIMITED**

Shareholding 2 : **1000000 ORDINARY shares held as at the date of this return**

Name: **BRITISH TELECOMMUNICATIONS PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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