



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XVIBKOUF

Received for filing in Electronic Format on the: **05/11/2010**

---

*Company Name:* **PROPDEV (UK) LIMITED**

*Company Number:* **04530284**

*Date of this return:* **30/09/2010**

*SIC codes:* **7020**

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

*Situation of Registered Office:* **FITZHAMON COURT  
8 MERTHYR MAWR ROAD  
BRIDGEND  
CF31 3NH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR NICHOLAS GUY**

*Surname:* **HEGARTY**

*Former names:*

*Service Address:* **ST BRIDES COURT  
ST BRIDES MAJOR  
VALE OF GLAMORGAN  
CF32 0TD**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MRS JANET ELIZABETH**

*Surname:*                **HEGARTY**

*Former names:*

*Service Address:*        **ST BRIDES COURT  
ST BRIDES MAJOR  
VALE OF GLAMORGAN  
CF32 0TD**

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

*Date of Birth:*    **23/12/1968**                      *Nationality:*    **BRITISH**

*Occupation:*    **HOUSEWIFE MOTHER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR NICHOLAS GUY**

*Surname:* **HEGARTY**

*Former names:*

*Service Address:* **ST BRIDES COURT  
ST BRIDES MAJOR  
VALE OF GLAMORGAN  
CF32 0TD**

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

*Date of Birth:* **30/11/1967** *Nationality:* **BRITISH**  
*Occupation:* **PROPERTY DEVELOPER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2010 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* : **2 ORDINARY shares held as at 2010-09-30**  
*Name:* **NICHOLAS HEGARTY**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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