



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GALLEON PROPERTIES (KENT) LIMITED**

Company Number: **04703155**

Date of this return: **19/03/2012**

SIC codes: **68209**

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

Situation of Registered Office: **24 DOWNSVIEW
CHATHAM
KENT
ME5 0AP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **YVONNE LOUISE**

Surname: **DIXON**

Former names:

Service Address: **12 SCHOONER WALK
UPNOR
ROCHESTER
KENT
ME2 4GX**

Company Director **1**

Type: **Person**
Full forename(s): **MR ADRIAN BERNARD**

Surname: **DIXON**

Former names:

Service Address: **12 SCHOONER WALK**
 UPNOR
 ROCHESTER
 KENT
 ME2 4GX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/10/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTE AND RECEIVE A DIVIDEND			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ADRIAN DIXON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **YVONNE LOUISE DIXON**

Authorisation

Authenticated

This form was authorised by one of the following:

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