



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XM5NSU41**

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

*Company Number:* **04703155**

*Date of this return:* **19/03/2011**

*SIC codes:* **7032**

*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)

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<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>VOTE AND RECEIVE A DIVIDEND</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2011 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* : 1 ORDINARY shares held as at 2011-03-19  
*Name:* ADRIAN DIXON

*Shareholding 2* : 1 ORDINARY shares held as at 2011-03-19  
*Name:* YVONNE LOUISE DIXON

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### *Authorisation*

*Authenticated*

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

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