



Companies House

AR01 (ef)

Annual Return



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Company Name: **REVCAP PROPERTIES 1 LIMITED**

Company Number: **04995274**

Date of this return: **15/12/2013**

SIC codes: **68209**

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

Situation of Registered Office: **20 BALDERTON STREET
LONDON
W1K 6TL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD BRUCE**

Surname: **MITCHELL**

Former names:

Service Address: **SMALL DEAN
CHORLEYWOOD ROAD
RICKMANSWORTH
HERTFORDSHIRE
WD3 4EL**

Company Director 1

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

Surname: **KILLICK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/09/1972** Nationality: **BRITISH**

Occupation: **INVESTMENT BANKER**

Company Director 2

Type: **Person**
Full forename(s): MR ANDREW JOHN

Surname: PETTIT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/03/1968 *Nationality:* BRITISH

Occupation: BANKER

Company Director 3

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

Surname: WEST

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/05/1972 *Nationality:* BRITISH

Occupation: BANKER

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2013 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: **REVCAP UK HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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