



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/07/2010**

XK3FTLP2

*Company Name:* **MRS M JOHNSTON NO.3 COMMERCIAL DEVELOPMENTS LIMITED**

*Company Number:* **05175635**

*Date of this return:* **09/07/2010**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **10 CROWN PLACE  
LONDON  
UNITED KINGDOM  
EC2A 4FT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **CLOSE TRADING COMPANIES SECRETARIES LIMITED**

*Registered or principal address:* **10 CROWN PLACE  
LONDON  
UNITED KINGDOM  
EC2A 4FT**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **05715822**

*Consented to Act:* **Y**      *Date authorised:*      *Authenticated:* **YES**

---

## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR STEPHEN RICHARDS**

*Surname:* **DANIELS**

*Former names:*

*Service Address:* **10 CROWN PLACE  
LONDON  
UNITED KINGDOM  
EC2A 4FT**

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

*Date of Birth:* **20/12/1980**      *Nationality:* **BRITISH**

*Occupation:* **ASSISTANT DIRECTOR**

*Company Director*      **2**

*Type:*                                      **Person**  
*Full forename(s):*                      **MR GEOFFREY RICHARD**  
*Surname:*                                **LEWIS**  
*Former names:*  
*Service Address:*                      **48 BRUNSWICK COURT**  
   **89 REGENCY STREET**  
   **LONDON**  
   **UNITED KINGDOM**  
   **SW1P 4AE**

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

*Date of Birth:*   **15/10/1952**                                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

---

*Company Director*      **3**

*Type:*                                      **Person**  
*Full forename(s):*                      **MR EDWARD MACGREGOR**  
*Surname:*                                **PORTEOUS**  
*Former names:*  
*Service Address:*                      **8 MULLBERRY COURT**  
   **FIELD HOUSE DRIVE**  
   **OXFORD**  
   **UNITED KINGDOM**  
   **OX2 7PE**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **25/11/1938**                                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR/MARKETING**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>75000</b>
		<i>Aggregate nominal value</i>	<b>37500.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.50</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.</b>		

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>25000</b>
		<i>Aggregate nominal value</i>	<b>12500.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>50000.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2010 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*

**100000 ORDINARY Shares held as at 09/07/2010**

*Name:*

**MADELEINE JOHNSTON**

*Address:*

---

### *Authorisation*

*Authenticated*

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

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