



Annual Return

Company Name: **Mansion Garden Properties UK Limited**

Company Number: **05418892**



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Company Name: **Mansion Garden Properties UK Limited**

Company Number: **05418892**

Date of this return: **08/04/2016**

Sic Codes: **70100**

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

Situation of **3 QUEEN STREET ASHFORD KENT**

Registered Office: **ENGLAND TN23 1RF**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MRS MARTINE HUGUTTE MARIE**
Surname: **ULENS**
Service Address: **26 GROSVENOR STREET MAYFAIR
UNITED KINGDOM W1K 4QW**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/02/1955** Nationality: **BELGIAN**
Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	190442
Currency:	GBP	Aggregate nominal value:	190442

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT OR (BEING A CORPORATION) IS PRESENT BY DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. IN THE CASE OF JOINT HOLDERS THE VOTE OF THE SENIOR WHO TENDERS A VOTE, WHETHER IN PERSON OR BY PROXY, SHALL BE ACCEPTED TO THE EXCLUSION OF THE VOTES OF THE OTHER JOINT HOLDERS; AND SENIORITY SHALL BE DETERMINED BY THE ORDER IN WHICH THE NAMES OF THE HOLDERS STAND IN THE REGISTER OF MEMBERS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	190442
		Total aggregate nominal value:	190442
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 8th April 2016 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:	190442 ORDINARY shares held as at the date of this return
Name:	WILTON NOMINEES 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

