



Companies House
— for the record —

AR01 (ef)

Annual Return



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XVM07L28

Company Name: **REVCAP PROPERTIES 35 LIMITED**

Company Number: **05481300**

Date of this return: **15/06/2010**

SIC codes: **7011**

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

Situation of Registered Office: **20 BALDERTON STREET
LONDON
UNITED KINGDOM
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: **UK**

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

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director **3**

Type: **Person**

Full forename(s): **NICHOLAS ASHLEY**

Surname: **WEST**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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
<i>Prescribed particulars</i>	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 15/06/2010 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

1 ORDINARY Shares held as at 15/06/2010

Name: **REVCAP UK HOLDINGS LIMITED**

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.