



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BARANA PROPERTY SERVICES (UK) LIMITED**

*Company Number:* **05613177**

*Date of this return:* **04/11/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **25 HARLEY STREET  
LONDON  
UNITED KINGDOM  
W1G 9BR**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

EDELMAN HOUSE 1238 HIGH ROAD  
WHETSTONE  
LONDON  
UNITED KINGDOM  
N20 0LH

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PAUL RAYMOND**

*Surname:* **HARLEY**

*Former names:*

*Service Address:* **3A MACQUARIE STREET  
SYDNEY  
NEW SOUTH WALES  
AUSTRALIA  
NSW 2000**

## *Company Secretary* 2

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

*Surname:* **URQUHART**

*Former names:*

*Service Address:* **49 EXCELSIOR AVENUE  
CASTLE HILL  
NEW SOUTH WALES  
AUSTRALIA  
2154**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR RODNEY MICHAEL**

*Surname:*                **GAMBLE**

*Former names:*

*Service Address:*        **18 ABINGDON VILLAS  
LONDON  
UNITED KINGDOM  
W8 6BX**

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

*Date of Birth:*    **14/07/1944**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR GREGORY PETER**

*Surname:* **SHAND**

*Former names:*

*Service Address:* **3A MACQUARIE STREET  
SYDNEY  
NEW SOUTH WALES  
AUSTRALIA  
NSW 2000**

*Country/State Usually Resident:* **AUSTRALIA**

*Date of Birth:* **02/02/1961**

*Nationality:* **AUSTRALIAN**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **DIDIER MICHEL**

*Surname:*                      **TANDY**

*Former names:*

*Service Address:*            **9 CARLOS PLACE  
LONDON  
UNITED KINGDOM  
W9 1ED**

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

*Date of Birth:*    **30/08/1959**                            *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

*Company Director*    **4**

*Type:*                                **Person**

*Full forename(s):*                **MR ANDREW WILLIAM**

*Surname:*                                **URQUHART**

*Former names:*

*Service Address:*                **49 EXCELSIOR AVENUE  
CASTLE HILL  
NEW SOUTH WALES  
AUSTRALIA  
2154**

*Country/State Usually Resident:*    **AUSTRALIA**

*Date of Birth:*    **05/01/1972**

*Nationality:*    **AUSTRALIAN**

*Occupation:*    **ASSET MANAGER**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2012 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:* **BARANA GROUP PTY LIMITED**

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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.