



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Mistwell Properties Limited**

Company Number: **05700232**

Date of this return: **07/02/2013**

SIC codes: **41100**

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

Situation of Registered Office: **843 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW11 8NA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **NETWORK SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **FIELD PLACE BROADBRIDGE HEATH
HORSHAM
WEST SUSSEX
UNITED KINGDOM
RH12 3PB**

European Economic Area (EEA) Company

Register Location: **CARDIFF, WALES**
Registration Number: **03277809**

Company Director **1**

Type: **Person**

Full forename(s): **PETER**

Surname: **BENNISON**

Former names:

Service Address: **5 ASHELY CLOSE
LONDON
UNITED KINGDOM
NW4 1PH**

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

Date of Birth: **16/01/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **EDWIN**

Surname: **KOHN**

Former names:

Service Address: **HOME FARM COMMON LANE
RADLETT
HERTFORDSHIRE
UNITED KINGDOM
WD7 8PL**

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

Date of Birth: **22/11/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **PORTLOCK**

Former names: **PORTLOCK**

Service Address: **20 ST MARYS CLOSE
BRANSGORE CHRISTCHURCH
DORSET
UNITED KINGDOM
BH23 8HU**

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

Date of Birth: **26/04/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

-EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. -EACH HAS EQUAL RIGHTS TO DIVIDENDS. -EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2013 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 : **2 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **LONDON INVESTMENT PROPERTIES PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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