



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **PROVIS ESTATES (MONMOUTH) LIMITED**

*Company Number:* **05891535**

*Date of this return:* **31/07/2012**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **30 CITY ROAD  
LONDON  
UNITED KINGDOM  
EC1Y 2AB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **STEVEN**

*Surname:* **SHARPE**

*Former names:*

*Service Address:* **FAIRCHILD HOUSE REDBOURNE AVENUE  
FINCHLEY  
GREATER LONDON  
UNITED KINGDOM  
N3 2BP**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MELVIN FRANK**

*Surname:*                **ROBINSON**

*Former names:*

*Service Address:*        **FAIRCHILD HOUSE REDBOURNE AVENUE  
FINCHLEY  
GREATER LONDON  
UNITED KINGDOM  
N3 2BP**

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

*Date of Birth:*    **28/03/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **STEVEN**

*Surname:* **SHARPE**

*Former names:*

*Service Address:* **FAIRCHILD HOUSE REDBOURNE AVENUE  
FINCHLEY  
GREATER LONDON  
UNITED KINGDOM  
N3 2BP**

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

*Date of Birth:* **23/05/1967** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1</b>	<i>Number allotted</i>	<b>100126</b>
		<i>Aggregate nominal value</i>	<b>100126</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*

ALL SHARES RANK PARI PASSU IN RESPECT OF VOTING RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100126</b>
		<i>Total aggregate nominal value</i>	<b>100126</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2012 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* : 0 ORDINARY GBP1 shares held as at the date of this return

50042 shares transferred on 2012-04-05

*Name:* HARVEY JOHN ROSE

*Shareholding 2* : 0 ORDINARY GBP1 shares held as at the date of this return

50042 shares transferred on 2012-04-05

*Name:* BARRY WESLEY HAMMOND

*Shareholding 3* : 100126 ORDINARY GBP1 shares held as at the date of this return

*Name:* THE WINSTON GROUP 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.