



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MISTRAL PROPERTY DEVELOPMENTS LIMITED**

Company Number: **06029016**

Date of this return: **14/12/2010**

SIC codes: **7011**

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

Situation of Registered Office: **SALISBURY HOUSE 2 THE SQUARE
MAGOR, CALDICOT
MONMOUTHSHIRE
NP26 3HY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW DAVID**

Surname: **QUINE**

Former names:

Service Address: **6 THE GREENWAYS
MAGOR
CALDICOT
NP26 3LJ**

Company Director ***1***

Type: **Person**

Full forename(s): **TIMOTHY JOHN**

Surname: **FINNIS**

Former names:

Service Address: **97 PARK CRESCENT
ABERGAVENNY
NP7 5TL**

Country/State Usually Resident: **WALES**

Date of Birth: **01/04/1970** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW DAVID**

Surname: **QUINE**

Former names:

Service Address: **6 THE GREENWAYS
MAGOR
CALDICOT
NP26 3LJ**

Country/State Usually Resident: **WALES**

Date of Birth: **02/02/1963** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS ATTACHED TO THE DISTRIBUTION OF SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2010 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 : 50 ORDINARY shares held as at 2010-12-14
Name: ANDREW QUINE

Shareholding 2 : 50 ORDINARY shares held as at 2010-12-14
Name: TIMOTHY FINNIS

Authorisation

Authenticated

This form was authorised by one of the following:

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