

AR01 (ef)

Annual Return



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Company Name:

PETRIE PROPERTY DEVELOPMENTS LIMITED

Company Number:

06220595

Date of this return:

20/04/2011

SIC codes:

7011

Company Type:

Private company limited by shares

Situation of Registered

Office:

CHIGWELL

48 MANOR ROAD

ESSEX IG7 5PE

Officers of the company

Company Secretary	v I
Type:	Person
Full forename(s):	DENISE ROSE
Surname:	PETRIE
Former names:	
Service Address:	48 MANOR ROAD CHIGWELL
	ESSEX
	IG5 7PE

Company Director 1

Type: Person

Full forename(s): MR MICHAEL DEAN

Surname: PETRIE

Former names:

Service Address: 48 MANOR ROAD

CHIGWELL LONDON IG7 5PE

Country/State Usually Resident: ENGLAND

Date of Birth: 03/05/1970 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	0
		Amount unpaid per share	0
Proscribed parti	culare		

Prescribed particulars

ALL SHARES RANK PARI PASSU

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2011 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

: 50 ORDINARY shares held as at 2011-04-20 Shareholding 1

Name: DENISE PETRIE

· 50 ORDINARY shares held as at 2011-04-20 Shareholding 2

Name: MICHAEL PETRIE

Authorisation

Authenticated

This form was authorised by one of the following:

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