



Companies House

**AR01** (ef)

**Annual Return**



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**X38I432I**

*Company Name:* **Magenta Property & Investments Limited**

*Company Number:* **06257070**

*Date of this return:* **23/05/2014**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **STAPLE COURT 11 STAPLE INN BUILDINGS  
LONDON  
UNITED KINGDOM  
WC1V 7QH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **MH SECRETARIES LIMITED**

*Registered or  
principal address:* **STAPLE COURT 11 STAPLE INN BUILDINGS  
LONDON  
UNITED KINGDOM  
WC1V 7QH**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **2893220**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **DAN MARTIN**

*Surname:* **BURT**

*Former names:*

*Service Address:* **SUITE 105/106 HAMILTON HOUSE 1 TEMPLE AVENUE  
LONDON  
UNITED KINGDOM  
EC4Y 0HA**

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

*Date of Birth:* **01/10/1942** *Nationality:* **BRITISH**

*Occupation:* **LAWYER EXECUTIVE**

## *Company Director*

*Type:* **Corporate**

*Name:* **JT HOLDINGS LIMITED**

*Registered or  
principal address:* **ARGYLE HOUSE 41A CEDAR AVENUE  
HAMILTON HM12  
BERMUDA**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **CORPORATE**

*Law Governed:* **BERMUDA**

*Register Location:* **BERMUDA**

*Registration Number:* **EC32351**

## 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 23/05/2014 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:* **JT HOLDINGS 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.