



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/11/2012**

Company Name: **Bannock Properties Limited**

Company Number: **07075027**

Date of this return: **13/11/2012**

SIC codes: **41100**

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

Situation of Registered Office: **LAWRENCE HOUSE GOODWYN AVENUE
MILL HILL
LONDON
UNITED KINGDOM
NW7 3RH**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALEXANDER RAEL**

Surname: **BARNETT**

Former names:

Service Address: **LAWRENCE HOUSE GOODWYN AVENUE
MILL HILL
LONDON
UNITED KINGDOM
NW7 3RH**

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

Date of Birth: **15/12/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID GARY**

Surname: **MATTEY**

Former names:

Service Address: **LAWRENCE HOUSE GOODWYN AVENUE
MILL HILL
LONDON
UNITED KINGDOM
NW7 3RH**

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

Date of Birth: **20/08/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR JEFFREY**

Surname: **MATTEY**

Former names:

Service Address: **11 THE AVENUE
RADLETT
HERTS
UNITED KINGDOM
WD7 7DG**

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

Date of Birth: **24/07/1933** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

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

Surname: **MATTEY**

Former names:

Service Address: **LAWRENCE HOUSE GOODWYN AVENUE
MILL HILL
LONDON
UNITED KINGDOM
NW7 3RH**

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

Date of Birth: **28/05/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER RAE L BARNETT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID GARY MATTEY**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **STEVEN MATTEY**

Shareholding 4 : **5 ORDINARY shares held as at the date of this return**
Name: **THE ALAN MATTEY TRUST CORPORATION 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.