



Companies House

**AR01** (ef)

**Annual Return**



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**X4KY7XOQ**

*Company Name:* **NEW VISION PROPERTY LIMITED**

*Company Number:* **07861448**

*Date of this return:* **25/11/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **SUITE 1 FIRST FLOOR  
41 CHALTON STREET  
LONDON  
UNITED KINGDOM  
NW1 1JD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ONLINE CORPORATE SECRETARIES LIMITED**

*Registered or  
principal address:* **CARPENTER COURT 1 MAPLE ROAD  
BRAMHALL  
STOCKPORT  
CHESHIRE  
UNITED KINGDOM  
SK7 2DH**

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

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **3865087**

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*Company Director* 1

*Type:* **Person**

*Full forename(s):* **STANLEY**

*Surname:* **CORNELL**

*Former names:*

*Service Address:* **6 CASTLEVIEW HOUSE  
BRIDGEWATER TERRACE  
WINDSOR  
BERKSHIRE  
UNITED KINGDOM  
SL4 1RF**

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

*Date of Birth:* **\*\*/07/1942**

*Nationality:* **ENGLISH**

*Occupation:* **MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PAULA ANGELA**

*Surname:* **JOHNSTON**

*Former names:*

*Service Address:* **4 ATRIUM CLOSE  
WELLINGTON POINT  
QUEENSLAND  
AUSTRALIA  
4160**

*Country/State Usually Resident:* **AUSTRALIA**

*Date of Birth:* **\*\*/05/1969** *Nationality:* **ENGLISH**  
*Occupation:* **TEACHER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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 ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2015 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* : 40 ORDINARY shares held as at the date of this return  
10 shares transferred on 2015-04-01

*Name:* STANLEY CORNELL

*Shareholding 2* : 10 ORDINARY shares held as at the date of this return  
*Name:* JOHN MOORE SIMON JOHNSTON

*Shareholding 3* : 50 ORDINARY shares held as at the date of this return  
*Name:* PAULA ANGELA JOHNSTON

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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