



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XDHKPZCB**

*Company Name:* **Advocate Properties Limited**

*Company Number:* **07068084**

*Date of this return:* **05/11/2011**

*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**

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*Company Director*    **3**

*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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 RIGHTS.

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2011 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*

*Shareholding 1* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **BANNOCK PROPERTIES 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.