



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/05/2016**

X5863HLT

Company Name: **PRIVET PROPERTY LIMITED**

Company Number: **06236180**

Date of this return: **03/05/2016**

SIC codes: **68209**

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

Situation of Registered Office: **28 DUMBARTON ROAD
LONDON
SW2 5LU**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS REBECCA MARION ANN**

Surname: **CAMERON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1980** Nationality: **BRITISH**

Occupation: **MARKETING**

Company Director 2

Type: **Person**
Full forename(s): **MR ROSS JAMES**

Surname: **CAMERON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1981** Nationality: **AUSTRALIAN**

Occupation: **TEACHER**

Company Director **3**

Type: **Person**

Full forename(s): **MR DUNCAN JOHN**

Surname: **MACKAY**

Former names:

Service Address: **85 OXLEY ROAD
HAWTHORN
VICTORIA 3122
AUSTRALIA**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: ****/08/1973** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT**

Company Director 4

Type: **Person**

Full forename(s): **MRS KIMBERLEY CHANTELLE**

Surname: **MACKAY**

Former names:

Service Address: **85 OXLEY ROAD
HAWTHORN
VICTORIA 3122
AUSTRALIA**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: ****/04/1980**

Nationality: **AUSTRALIAN**

Occupation: **LAWYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS RELATE TO % OF SHARE OF FREEHOLD FOR PROPERTIES WITHIN PRIVET PROPERTY PORTFOLIO

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2016 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: **KIMBERLEY MACKAY**

Name: **DUNCAN MACKAY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ROSS CAMERON**

Name: **REBECCA CAMERON**

Authorisation

Authenticated

This form was authorised by one of the following:

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