



Companies House

**AR01** (ef)

**Annual Return**



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**X46R8QGW**

*Company Name:* **PRIVET PROPERTY LIMITED**

*Company Number:* **06236180**

*Date of this return:* **03/05/2015**

*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):*        **MR DUNCAN JOHN**

*Surname:*                **MACKAY**

*Former names:*

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

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

*Date of Birth:*    **01/08/1973**                      *Nationality:*    **BRITISH**

*Occupation:*    **RECRUITMENT**

*Company Director* 2

*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:* **02/04/1980**

*Nationality:* **AUSTRALIAN**

*Occupation:* **LAWYER**

*Company Director*    **3**

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

Surname: **CAMERON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **15/12/1980**                      Nationality: **BRITISH**

Occupation: **MARKETING**

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*Company Director*    **4**

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: **15/11/1981**                      Nationality: **AUSTRALIAN**

Occupation: **TEACHER**

## Statement of Capital (Share Capital)

<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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2015 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2015-04-17**

*Name:* **PAUL MITCHELL**

*Name:* **SUMATHI MITCHELL**

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

*Name:* **KIMBERLEY MACKAY**

*Name:* **DUNCAN MACKAY**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**

*Name:* **REBECCA CAMERON**

*Name:* **ROSS 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.