



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **03/05/2013**

Company Name: **PRIVET PROPERTY LIMITED**

Company Number: **06236180**

Date of this return: **03/05/2013**

SIC codes: **68209**

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL ANDREW**

Surname: **MITCHELL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **MACKAY**

Former names:

Service Address: **30/400 VICTORIA PARADE
EAST MELBOURNE
VICTORIA
AUSTRALIA
3002**

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: **30/400 VICTORIA PARADE
EAST MELBOURNE
VICTORIA
AUSTRALIA
3002**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **02/04/1980**

Nationality: **AUSTRALIAN**

Occupation: **LAWYER**

Company Director **3**

Type: **Person**
Full forename(s): **MR PAUL ANDREW**

Surname: **MITCHELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/01/1981** *Nationality:* **BRITISH**

Occupation: **ESTATE AGENT**

Company Director **4**

Type: **Person**
Full forename(s): **MRS SUMATHI JOAN**

Surname: **MITCHELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/07/1984** *Nationality:* **BRITISH**

Occupation: **TRAINER**

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 03/05/2013 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: **PAUL MITCHELL**

Name: **SUMATHI MITCHELL**

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

Name: **DUNCAN MACKAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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