



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **06236180**

*Date of this return:* **03/05/2011**

*SIC codes:* **7020**

*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):* **MISS LAURA ELIZABETH**

*Surname:* **RUSSELL**

*Former names:*

*Service Address:* **28 DUMBARTON ROAD  
LONDON  
UNITED KINGDOM  
SW2 5LU**

*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):*        **LAURA ELIZABETH**

*Surname:*                **RUSSELL**

*Former names:*

*Service Address:*        **28 DUMBARTON ROAD  
LONDON  
SW2 5LU**

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

*Date of Birth:*    **05/08/1973**                      *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESS ANALYST**

## 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 03/05/2011 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* : 1 ORDINARY shares held as at 2011-05-03  
*Name:* LAURA RUSSELL

*Shareholding 2* : 1 ORDINARY shares held as at 2011-05-03  
*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.