



Companies House
— for the record —

AR01 (ef)

Annual Return



X16FVTRM

Received for filing in Electronic Format on the: **08/04/2012**

Company Name: **MAINSPAN PROPERTIES LIMITED**

Company Number: **02296270**

Date of this return: **15/03/2012**

SIC codes: **68100**

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

Situation of Registered Office: **1 MALVERN ROAD
AYLESBURY
BUCKINGHAMSHIRE
HP20 1QF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER LESLIE**

Surname: **LAMING**

Former names:

Service Address: **1 MALVERN ROAD
AYLESBURY
BUCKINGHAMSHIRE
HP20 1QF**

Company Director **I**

Type: **Person**

Full forename(s): **TIMOTHY**

Surname: **ROBINSON**

Former names:

Service Address: **FLAT 1 20 RAYMOND AVENUE
LONDON
W13 9UZ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **16/04/1964**

Nationality: **BRITISH**

Occupation: **BOOKSELLER**

Company Director 2

Type: **Person**
Full forename(s): **MRS PATRICIA JOYCE**

Surname: **TAYLOR**

Former names:

Service Address: **36 VICEROY CLOSE
275 EAST END ROAD EAST FINCHLEY
LONDON
N2 8BA**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **09/12/1954** *Nationality:* **BRITISH**

Occupation: **MANAGERESS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1099
		<i>Aggregate nominal value</i>	1099
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
(D)			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1099
		<i>Total aggregate nominal value</i>	1099

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2012 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 : **1099 ORDINARY shares held as at the date of this return**
Name: **RENEE MARIE LOUISE FRANCOISE CADIC**

Authorisation

Authenticated

This form was authorised by one of the following:

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