



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XF7LJJ28

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*Company Name:* **MAINSPAN PROPERTIES LIMITED**

*Company Number:* **02296270**

*Date of this return:* **15/03/2010**

*SIC codes:* **7011**

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

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

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **LAMING**

*Former names:*

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

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*Company Director* **1**

*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:* **1964-04-16**

*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:*    **1954-12-09**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGERESS**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1099</b>
		<i>Aggregate nominal value</i>	<b>1099</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>
<i>Prescribed particulars</i>	<b>(D)</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2010 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

**1099 ORDINARY Shares held as at 15/03/2010**

*Name:* **RENEE MARIE LOUISE FRANCOISE CADIC**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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