



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XYQNBPD

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*Company Name:* **USK PROPERTIES LIMITED**

*Company Number:* **03116830**

*Date of this return:* **23/10/2010**

*SIC codes:* **7011**  
**7031**

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

*Situation of Registered Office:* **5 GOLD TOPS**  
**NEWPORT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR SEAN HUW**

*Surname:* **MAYO**

*Former names:*

*Service Address:* **THE PADDOCK CHEPSTOW ROAD  
PENHOW  
NEWPORT  
GWENT  
NP26 3AD**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR SEAN HUW**

*Surname:*                         **MAYO**

*Former names:*

*Service Address:*                **THE PADDOCK CHEPSTOW ROAD  
PENHOW  
NEWPORT  
GWENT  
NP26 3AD**

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

*Date of Birth:*    **29/10/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR CHARLES CHRISTOPHER**

*Surname:*                         **MILL**

*Former names:*

*Service Address:*                **64 ROSEMARY HILL ROAD  
STREETLEY  
SUTTON COLDFIELD  
WEST MIDLANDS  
B74 4HJ**

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

*Date of Birth:*    **03/09/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<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>2</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2010 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* : 1 ORDINARY shares held as at 2010-10-23  
*Name:* CENTRAL DEVELOPMENTS LTD

*Shareholding 2* : 1 ORDINARY shares held as at 2010-10-23  
*Name:* CENTRAL DEVELOPMENTS LTD

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### *Authorisation*

*Authenticated*

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

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