



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 29/11/2011

XGX5LZNM

Company Name: **VIGILANCE PROPERTIES LTD**

Company Number: **06682999**

Date of this return: **29/11/2011**

SIC codes: **80100**

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

Situation of Registered Office: **C/O C/O CITY, CHARTERED ACCOUNTANTS
SUITE 540 5TH FLOOR LINEN HALL
162-168 REGENT STREET
LONDON
UNITED KINGDOM
W1B 5TF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER**

Surname: **HARTLEY**

Former names:

Service Address: **62 TENNYSON AVENUE
HITCHIN
HERTFORDSHIRE
SG4 0PY**

Company Director **1**

Type: **Person**

Full forename(s): **MR KIERAN**

Surname: **COTTER**

Former names:

Service Address: **21 HANOVER SQUARE
LONDON
UNITED KINGDOM
W1S 1JW**

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

Date of Birth: **02/04/1974** *Nationality:* **IRISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **2**

Type: **Person**

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

Surname: **HARTLEY**

Former names:

Service Address: **62 TENNYSON AVENUE
HITCHIN
HERTFORDSHIRE
SG4 0PY**

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

Date of Birth: **19/11/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **LENNON**

Former names:

Service Address: **46 JAMES STREET**
 LONDON
 W1U 1EZ

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

Date of Birth: **20/01/1976** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR SEBASTIAN MARK**

Surname: **MACKENZIE-WILSON**

Former names:

Service Address: **229 PEACH ROAD
LONDON
W10 4DX**

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

Date of Birth: **19/02/1976** *Nationality:* **BRITISH**
Occupation: **PROPERTY MANAGEMENT**

Company Director **5**

Type: **Person**

Full forename(s): **MR TIMOTHY PAUL**

Surname: **NATHAN**

Former names:

Service Address: **19 ELMS AVENUE
LONDON
UNITED KINGDOM
N10 2JN**

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

Date of Birth: **16/06/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i> A,B,C,D			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2011 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 : **101 ORDINARY shares held as at the date of this return**
Name: **J LENNON**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
5 shares transferred on 2010-08-29
Name: **CHRISTOPHER HARTLEY**

Shareholding 3 : **24 ORDINARY shares held as at the date of this return**
Name: **SEBASTIAN MARK MACKENZIE-WILSON**

Shareholding 4 : **20 ORDINARY shares held as at the date of this return**
Name: **TIM NATHAN**

Shareholding 5 : **15 ORDINARY shares held as at the date of this return**
Name: **KIERAN COTTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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