



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CORUS PROPERTY**

Company Number: **00489735**

Date of this return: **01/12/2012**

SIC codes: **74990**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **30 MILLBANK
LONDON
SW1P 4WY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS THERESA VALERIE**

Surname: **ROBINSON**

Former names:

Service Address: **40 BESANT WAY
NEASDEN
LONDON
NW10 0TY**

Company Director ***1***

Type: **Person**

Full forename(s): **NEIL**

Surname: **DAVIES**

Former names:

Service Address: **20 LOWFIELD DRIVE
THORNHILL
CARDIFF
SOUTH GLAMORGAN
CF14 9HT**

Country/State Usually Resident: **WALES**

Date of Birth: **04/11/1975** *Nationality:* **BRITISH**

Occupation: **GROUP FINANCE CONTROLLER**

Company Director **2**

Type: **Person**

Full forename(s): **MS SHARONE VANESSA**

Surname: **GIDWANI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/05/1971** *Nationality:* **BRITISH**

Occupation: **SOLICITOR / SECRETARY**

Company Director **3**

Type: **Person**
Full forename(s): **MR SYED ANWAR**

Surname: **HASAN**

Former names:

Service Address: **6 RICHMOND BRIDGE MANSIONS
WILLOUGHBY ROAD
TWICKENHAM
MIDDLESEX
TW1 2QJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/09/1942** *Nationality:* **INDIAN**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	?, 1.00, ORDINARY SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE ONE VOTE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2012 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 : **1 ?, 1.00, ORDINARY SHARES shares held as at the date of this return**
Name: **CORUS GROUP LIMITED**

Shareholding 2 : **1 ?, 1.00, ORDINARY SHARES shares held as at the date of this return**
Name: **THE NEWPORT AND SOUTH WALES TUBE COMPANY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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