



Companies House

**AR01** (ef)

**Annual Return**



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**X46955XV**

*Company Name:* **NEW PROPERTY PRESS**

*Company Number:* **00667273**

*Date of this return:* **22/01/2015**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **HALLSWELLE HOUSE  
1 HALLSWELLE ROAD  
LONDON  
NW11 0DH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **MAPA MANAGEMENT & ADMINISTRATION SERVICES LIMITED**

*Registered or  
principal address:* **HALLSWELLE HOUSE 1 HALLSWELLE ROAD  
LONDON  
NW11 0DH**

## *European Economic Area (EEA) Company*

*Register Location:* **COMPANIES HOUSE, CARDIFF**

*Registration Number:* **1625730**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **SUSAN CAROLINE**

*Surname:*                            **TRIESMAN**

*Former names:*

*Service Address:*                **25 HAMILTON DRIVE  
GLASGOW  
G12 8DN**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **12/05/1945**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL ORDINARY RIGHTS AS TO RECEIPT OF NOTICE, ATTENDANCE AND VOTING AT GENERAL MEETING**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2015 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **SUSAN CAROLINE TRIESMAN**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID MAXIM TRIESMAN**

## *Authorisation*

*Authenticated*

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

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