



Companies House
— for the record —

AR01 (ef)

Annual Return



XKM9KK9P

Received for filing in Electronic Format on the: **24/05/2010**

Company Name: **NATWEST PROPERTIES**

Company Number: **02505734**

Date of this return: **01/05/2010**

SIC codes: **7012**

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

Situation of Registered Office: **1 PRINCES STREET
1 PRINCES STREET
LONDON
ENGLAND
EC2R 8PB**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MS ANGELA MARY**

Surname: **CUNNINGHAM**

Former names:

Service Address: **26 GREEN ACRES
26 GREEN ACRES PARK HILL
CROYDON
SURREY
CR0 5UW**

Company Director **1**

Type: **Person**

Full forename(s): **MS ANGELA MARY**

Surname: **CUNNINGHAM**

Former names:

Service Address: **26 GREEN ACRES
26 GREEN ACRES PARK HILL
CROYDON
SURREY
CR0 5UW**

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

Date of Birth: **03/04/1962** *Nationality:* **BRITISH**

Occupation: **ASST. CO. SECRETARY**

Company Director **2**

Type: **Person**
Full forename(s): **MR NEIL CLARK**
Surname: **MACARTHUR**
Former names:
Service Address: **RBS GOGARBURN RBS GOGARBURN
GLASGOW ROAD
EDINBURGH
SCOTLAND
EH12 1HQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **16/07/1967** *Nationality:* **BRITISH**
Occupation: **BANK OFFICIAL**

Company Director **3**

Type: **Person**
Full forename(s): **MR GARY ROBERT MCNEILLY**
Surname: **STEWART**
Former names:
Service Address: **10 BURNBRAE AVENUE
10 BURNBRAE AVENUE
EDINBURGH
SCOTLAND
EH12 8AU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/03/1966** *Nationality:* **BRITISH**
Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400000
		<i>Aggregate nominal value</i>	400000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	933.78275
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ONE VOTE PER SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400000
		<i>Total aggregate nominal value</i>	400000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2010 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 01/05/2010

Name: **EMPEROR HOLDINGS LIMITED**

Address:

Shareholding : 2

399999 ORDINARY Shares held as at 01/05/2010

Name: **NATIONAL WESTMINSTER BANK PLC**

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.