



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Viridian Property Investments Limited**

Company Number: **02585612**

Date of this return: **31/01/2012**

SIC codes: **41201**

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

Situation of Registered Office: **2 BRIDGE AVENUE
HAMMERSMITH
LONDON
ENGLAND
ENGLAND
W6 9JP**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **BRIDGEHOUSE COMPANY SECRETARIES LTD**

*Registered or
principal address:* **2ND FLOOR
145-157 ST JOHN STREET
LONDON
UNITED KINGDOM
EC1V 4PY**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **5620693**

Company Director **1**

Type: **Person**

Full forename(s): **MATTHEW STUART**

Surname: **FOX**

Former names:

Service Address: **2 BRIDGE AVENUE
HAMMERSMITH
LONDON
ENGLAND
ENGLAND
W6 9JP**

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

Date of Birth: **17/04/1957** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **2**

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **LAVERS**

Former names:

Service Address: **2 BRIDGE AVENUE
HAMMERSMITH
LONDON
ENGLAND
ENGLAND
W6 9JP**

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

Date of Birth: **03/06/1943** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	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

Prescribed particulars

THE ORDINARY SHARES SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

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 31/01/2012 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 : **2 ORDINARY SHARES shares held as at the date of this return**
Name: **VIRIDIAN HOUSING**

Authorisation

Authenticated

This form was authorised by one of the following:

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