



Companies House
— for the record —

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Annual Return



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Company Name: **INVESTEC PROPERTY INVESTMENTS (SOUTH EAST) LIMITED**

Company Number: **02897727**

Company Details

Period Ending: **01/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7484

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 GRESHAM STREET
LONDON
ENGLAND
EC2V 7QP**

Details of Officers of the Company

Company Secretary 1:

Name: **MR DOMINIC MURRAY**

Address: **17A ARDLEIGH ROAD
LONDON
ENGLAND
N1 4HS**

Director 1 :

Name: **MR HANS ROLAND BERMEL** *Address:* **93 PARK AVENUE
ENFIELD
MIDDLESEX
ENGLAND
EN1 2BB**

Date of Birth: **17/11/1952** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT**

Director 2 :

Name: **MR GUY WILLIAM NOEL
SCOULAR** *Address:* **17 ABBOTSWOOD ROAD
LONDON
ENGLAND
SW16 1AJ**

Date of Birth: **23/12/1967** *Nationality:* **British** *Occupation:* **CHARTERED SURVEYOR**

Director 3 :

Name: **MR PAUL FRANCIS
STEVENS**

Address: **ASHLEY TYDCOMBE ROAD
WARLINGHAM
SURREY
ENGLAND
CR6 9LU**

Date of Birth: **15/03/1956** Nationality: **British**

Occupation: **SENIOR PROPERTY
MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY SHARES OF £1 EACH	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY SHARES OF £1 EACH Shares held as at 01/02/2009

Name: **GUINNESS MAHON GROUP SERVICES LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/02/2009**

Authenticated: **Yes (E/W)**