



Companies House
— for the record —

AR01 (ef)

Annual Return



XVBH4HUZ

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

Company Number: **02897727**

Date of this return: **01/02/2010**

SIC codes: **7487**

Principal activity description: **Other business activities**

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

Situation of Registered Office: **2 GRESHAM STREET
2 GRESHAM STREET
LONDON
ENGLAND
EC2V 7QP**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MR DOMINIC**
Surname: **MURRAY**
Former names:
Service Address: **2 GRESHAM STREET**
 LONDON
 ENGLAND
 ENGLAND
 EC2V 7QP

Company Director *1*

Type: **Person**
Full forename(s): **MR HANS ROLAND**
Surname: **BERMEL**
Former names:
Service Address: **2 GRESHAM STREET**
 LONDON
 ENGLAND
 ENGLAND
 EC2V 7QP

Country/State Usually Resident: **ENGLAND**

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

Company Director **2**

Type: **Person**
Full forename(s): **MR GUY WILLIAM NOEL**
Surname: **SCOULAR**
Former names:
Service Address: **2 GRESHAM STREET**
 LONDON
 ENGLAND
 ENGLAND
 EC2V 7QP

Country/State Usually Resident: **ENGLAND**

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

Company Director **3**

Type: **Person**
Full forename(s): **MR PAUL FRANCIS**
Surname: **STEVENS**
Former names:
Service Address: **2 GRESHAM STREET**
 LONDON
 ENGLAND
 ENGLAND
 EC2V 7QP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/03/1956** *Nationality:* **BRITISH**
Occupation: **SENIOR PROPERTY**
 MANAGER

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES OF ?1 EACH	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	100.0000 VOTING RIGHTS ATTACHED TO 100.0000 ISSUED ORDINARY SHARES IN THE CAPITAL OF THE COMPANY. SHAREHOLDERS ARE ENTITLED TO ATTEND, SPEAK AND VOTE AT GENERAL MEETING OR APPOINT A PROXY TO DO SO ON THEIR BEHALF. ON A SHOW OF HANDS A MEMBER PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE.		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2010 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

100 ORDINARY SHARES OF ?1 EACH Shares held as at 01/02/2010

Name: **GUINNESS MAHON GROUP SERVICES LIMITED**

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.