

202755/45

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3238697

Company Name in full

Property Vision Limited

Date of this return

The information in this return is made up to

Day		Month		Year	
1	6	0	8	2	0

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here.
Companies House will then send a form at the appropriate time.

Day		Month		Year	

Registered Office

Show here the address at the date of this return.

8 Canada Square

Any change of registered office must be notified on form 287.

Post town

LONDON

County / Region

UK Postcode

E14 5HQ

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

7011

If the code number cannot be determined, give a brief description of principal activity.



A06	KAS6FP3HN	0222
COMPANIES HOUSE		11/10/03
A06		0307
COMPANIES HOUSE		04/10/03
A13	MMKTCTUEBR	0667
COMPANIES HOUSE		16/09/03

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

8 Canada Square

Post town London

County / Region

UK Postcode E14 5HQ

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

Name

* Style / Title

Forename(s)

Surname

Address

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

John Hume

MCKENZIE

37 Lime Trees, Staplehurst

Tonbridge

Kent

UK Postcode TN12 0SS

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day Month Year
Date of birth 1 9 0 1 1 9 5 7

Forename(s) Nicholas Wellesley de Courcy

Surname ASHE

Address Fishponds Farm, Braishfield

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Romsey

County / Region Hampshire UK Postcode SO51 0QJ

Country Nationality British

Business occupation Property Adviser

* Voluntary details.

Name * Style / Title _____

Day Month Year
Date of birth 0 8 1 0 1 9 5 8

Forename(s) Rupert John

Surname BRADSTOCK

Address The Old Rectory, West Woodhay

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Newbury

County / Region Berkshire UK Postcode RG20 0BL

Country Nationality British

Business occupation Company Adviser

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day Month Year
Date of birth 0 9 0 5 1 9 5 1

Forename(s) Mary Elizabeth

Surname COOK

Address 183 Mitcham Lane, Streatham

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town London

County / Region UK Postcode SW16 6PN

Country Nationality British

Business occupation Property Letting & Management

* Voluntary details.

Name * Style / Title _____

Day Month Year
Date of birth 0 7 0 2 1 9 5 7

Forename(s) Charles Vincent

Surname ELLINGWORTH

Address New Park Farm, Bratton Seymour

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Wincanton

County / Region Somerset UK Postcode BA9 8BX

Country Nationality British

Business occupation Company Director

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title

Day Month Year
Date of birth 0 3 0 3 1 9 5 9

Forename(s) William James Rufus

Surname GETHING

Address Silton House, Church Road

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Silton Gillingham

County / Region Dorset

UK Postcode SP8 5PR

Country Nationality British

Business occupation Company Director

* Voluntary details.

Name * Style / Title

Day Month Year
Date of birth 2 0 0 6 1 9 4 6

Forename(s) Marcus John

Surname GREGSON

Address Boarded Barn House, Copford

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Colchester

County / Region Essex

UK Postcode CO6 1DP

Country Nationality British

Business occupation Director & Chief Executive Officer

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Date of birth

Day		Month		Year	
0	5	0	4	1	9
				7	1

Forename(s) | Richard _____

Surname | LEATHAM _____

Address | Kelmarsh Hall North Pavilion _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | Kelmarsh _____

County / Region | Northampton _____ UK Postcode | NN6 9LY _____

Country | England _____ Nationality | British _____

Business occupation | Property Advisor _____

* Voluntary details.

Name * Style / Title _____

Date of birth

Day		Month		Year	
1	5	0	3	1	9
				6	3

Forename(s) | Peter Thomas Watts _____

Surname | MACKIE _____

Address | 24 Denbigh Terrace _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | London _____

County / Region | _____ UK Postcode | W11 2QJ _____

Country | _____ Nationality | British _____

Business occupation | Property Consultant _____

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day		Month		Year	
2	2	0	5	1	9

Date of birth

Forename(s) | Guy Duncan Cleland

Surname | PATERSON

Address

| 17 Basil Mansions, Basil Street

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | London

County / Region _____ UK Postcode | SW3 1AP

Country _____ Nationality | British

Business occupation | Publisher

* Voluntary details.

Name * Style / Title _____

Day		Month		Year	
2	3	0	4	1	9

Date of birth

Forename(s) | Edward Peter

Surname | SUGDEN

Address

| Whiteways Cottage, West Ilsley, Newbury

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town _____

County / Region | Berkshire UK Postcode | RG20 7AR

Country | England Nationality | British

Business occupation | Director

Issued share capital

Enter details of all the shares in issue at the date of this return.

	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Issued		1	£1.00
Totals		1	1.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed


☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

10/8/03

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Rhonda Barber, Company Secretary's Department - Level

42, HSBC Holdings plc, 8 Canada Square, London,

E14 5HQ

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 3238697

Company Name in full Property Vision Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Property Vision Holdings Limited Address 8 Canada Square, London, United Kingdom UK postcode <u>E14 5HQ</u>	£1.00 Issued Shares Held 1		
Name Address UK postcode <u> </u>			
Name Address UK postcode <u> </u>			

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 3238697

Company Name in full Property Vision Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
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 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Property Vision Holdings Limited Address 8 Canada Square, London, United Kingdom UK postcode E14 5HQ	£1.00 Issued Shares Held 1		
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders Schedule to form 363a

CHFP010 Company Number 3238697

Company Name in full Property Vision Limited

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Name Property Vision Holdings Limited Address 8 Canada Square, London, United Kingdom UK postcode E14 5HQ	£1.00 Issued Shares Held 1		
Name Address UK postcode			
Name Address UK postcode			