



Companies House

for the record

Company Name

PROPERTY VISION LIMITED

BC/15/703010

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

3238697

Information extracted from
Companies House records on
2nd August 2000

Section 1: Company details



Ref: 3238697/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	8 Cromwell Place London SW7 2JN	Address UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address <u>LOWER MILL</u> <u>KINGSTON ROAD</u> <u>EWELL, SURREY</u> UK Postcode <u>K E L 7 2 A E</u>																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7011</td> <td>Development & sell real estate</td> </tr> </tbody> </table>	SIC Code	Description	7011	Development & sell real estate	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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7011	Development & sell real estate																			
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Charles ELLINGWORTH Address New Park Farm Wincanton Somerset BA9 8BX	Name CHARLES VINCENT ELLINGWORTH Address NEW PARK FARM BRATTON SEYMOUR WINCANTON, SOMERSET UK Postcode BA9 8BX Date of change / / Date Charles ELLINGWORTH ceased to be secretary (if applicable) / /
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Nicholas Wellesly De Courey ASHE Address Fishponds Farm Braishfield Romsey Hampshire SO51 0QJ Date of birth 19/01/1957 Nationality British Occupation Property Advisor	Name NICHOLAS WELLESLEY DE COURCY ASHE Address / / / UK Postcode / / Date of birth / / Nationality / Occupation / Date of change / / Date Nicholas Wellesly De Courey ASHE ceased to be director (if applicable) / /
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Rupert BRADSTOCK Address The Old Rectory West Woodhay Newbury Berkshire RG20 0BL Date of birth 08/10/1958 Nationality British Occupation Company Advisor	Name RUPERT JOHN BRADSTOCK Address / / / UK Postcode / / Date of birth / / Nationality / Occupation / Date of change / / Date Rupert BRADSTOCK ceased to be director (if applicable) / /

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Mary Elizabeth COOK Address 183 Mitcham Lane Streatham London SW16 6PN Date of birth 09/05/1951 Nationality British Occupation Property Letting & Management	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Mary Elizabeth COOK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Charles ELLINGWORTH Address New Park Farm Wincanton Somerset BA9 8BX Date of birth 07/02/1957 Nationality British Occupation Company Director	Name <u>CHARLES VINCENT ELLINGWORTH</u> Address <u>NEW PARK FARM</u> <u>BRATTON SEYNOUR</u> <u>WINCANTON, SOMERSET</u> UK Postcode <u>BA9</u> <u>8BX</u> Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Charles ELLINGWORTH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name William James Rufus GETHING Address 4 Routh Road London SW18 3SW Date of birth 03/03/1959 Nationality British Occupation Company Director	Name Address <u>34 CHELSEA TOWERS</u> <u>CHELSEA MANOR GARDENS</u> <u>LONDON</u> UK Postcode <u>SW3</u> _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date William James Rufus GETHING ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Peter Thomas Watts MACKIE Address 59 Radnor Walk London SW3 4BT Date of birth 15/03/1963 Nationality British Occupation Property Consultant	Name Address <u>24 DENBIGH ROAD</u> <u>LONDON</u> UK Postcode <u>W11 2 QJ</u> Date of birth <u> </u> / <u> </u> / <u> </u> <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> <u> </u> Date Peter Thomas Watts MACKIE ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u> <u> </u>
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Guy Duncan Cleland PATTERSON Address 50 Lavender Gardens London SW11 1DN Date of birth 22/05/1954 Nationality British Occupation Publisher	Name <u>GUY DUNCAN CLELAND PATERSON</u> Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> Date of birth <u> </u> / <u> </u> / <u> </u> <u> </u> <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> <u> </u> <u> </u> Date Guy Duncan Cleland PATTERSON ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u> <u> </u> <u> </u>
<i>Particulars of a new Director must be notified on form 288.</i>		

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 1 Aggregate Nominal Value of issued shares £1.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1 Total Nominal value of shares issued £1.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details	Shares transferred		
>	Shareholder Name PROPERTY VISION HOLDINGS LTD	Name _____	Shares transferred by PROPERTY VISION HOLDINGS LTD		
	Address 8 Cromwell Road London SW7 7DN	Address 8 CROMWELL PLACE LONDON _____			
		UK Postcode SW7 2JN			
	Shares held Class Ordinary	Shares held Class _____			
	Number 1	Number _____	Class _____	Number _____	Date of transfer ____/____/____
		_____	_____	_____	____/____/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date 15 / 08 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 16/8/2000
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 16th August 2001 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ Postal Order ☐ Cheque / Postal Order Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

RAWLINSON & HUNTER

Telephone number inc code

Address
CHARTERED ACCOUNTANTS
EAGLE HOUSE, 110 JERMYN STREET
LONDON SW1Y 6RH

DX number if applicable

TEL: +44(0) 20 7451 9000

DX exchange

FAX: +44(0) 20 7451 9090

Postcode
