



Companies House

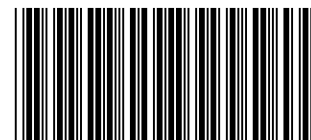
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Annual Return

Company Name: **PROPERTY ONE LIMITED**

Company Number: **03320629**



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Received for filing in Electronic Format on the: **06/03/2000**

Company Details

Period Ending: **18/02/2000**

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

Principle Business Activities:

SIC Codes

9999

Requested Next Return Date: **18/02/2001**

Registered Office:

Address:

**WHITE LION COURT
SWAN STREET
ISLEWORTH
MIDDLESEX
TW7 6RN**

Details of Officers of the Company

Company Secretary:

Name: **MOWLEM SECRETARIAT
LIMITED**

Address: **WHITE LION COURT
SWAN STREET
ISLEWORTH
MIDDLESEX TW7 6RN**

Director 1:

| | | | |
|-----------------------|----------------------------------|-----------------|--|
| <i>Name:</i> | GERALD THORNTON BROWN | <i>Address:</i> | 35 THE CONIFERS PINE RIDGE NEW WOKINGHAM ROAD CROWTHORNE BERKS RG45 6TG |
| <i>Date of Birth:</i> | 23/07/1950 | | |
| <i>Nationality:</i> | BRITISH | | |
| <i>Occupation:</i> | ACCOUNTANT | | |

Other Directorships: **SC036187 NICHOLSON (TESTING) LIMITED
SC035157 NICHOLSON (PLANT HIRE) LIMITED
SC029485 BASENAIL LIMITED
164238 SGB GROUP PLC
GLENRIDDING HOTELS LIMITED
692498 GROSVENOR STRUCTURES LIMITED
881056 MINING & CONSTRUCTION LIMITED
630123 MOWLEM (BUILDING) LIMITED
599050 MOWLEM (CIVIL ENGINEERING) LIMITED**

Director 2:

| | | | |
|-----------------------|-----------------------------------|-----------------|---|
| <i>Name:</i> | CHRISTOPHER JOHN FAREY | <i>Address:</i> | 8 BRYANSTON ROAD PRENTON BIRKENHEAD MERSEYSIDE L42 8PU |
| <i>Date of Birth:</i> | 25/07/1944 | | |
| <i>Nationality:</i> | BRITISH | | |
| <i>Occupation:</i> | CHARTERED ACCOUNTANT | | |

Director 3:

| | | | |
|-----------------------|-----------------------|-----------------|--|
| <i>Name:</i> | BRIAN WARD MAY | <i>Address:</i> | CHURCH GARTH TOPCLIFFE THIRSK NORTH YORKSHIRE YO7 3PB |
| <i>Date of Birth:</i> | 19/05/1951 | | |
| <i>Nationality:</i> | BRITISH | | |
| <i>Occupation:</i> | CIVIL ENGINEER | | |

Director 4:

| | | | |
|-----------------------|----------------------------|-----------------|--|
| <i>Name:</i> | ARTHUR HAROLD MOORE | <i>Address:</i> | 9 HARTSWOOD ROAD LONDON W12 9NQ |
| <i>Date of Birth:</i> | 13/03/1951 | | |
| <i>Nationality:</i> | BRITISH | | |
| <i>Occupation:</i> | ENGINEER | | |

Other Directorships: **3672185 ENDEAVOUR SCH PLC
3671726 ENDEAVOUR SCH HOLDINGS LIMITED
164238 SGB GROUP PLC
SC036187 NICHOLSON (TESTING) LIMITED
SC035157 NICHOLSON (PLANT HIRE) LIMITED
SC029485 BASENAIL LIMITED
03169276 CITY GREENWICH LEWISHAM RAIL LINK PLC
2453087 GREATER MANCHESTER METRO LIMITED
2147491 U.K. DETENTION SERVICES LIMITED**

Director 5:

Name: **HUGH MARCUS PELHAM** *Address:* **THE DIAL HOUSE**
Date of Birth: **25/01/1967** **15A TIVYDALE**
Nationality: **BRITISH** **CAWTHORNE**
Occupation: **ENGINEER** **SOUTH YORKSHIRE S75 4EH**

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 | 100000 | GBP100000 |
| TOTALS | 100000 | GBP100000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2000, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100000 ORDINARY Shares held as at 18/02/2000

Name: **MOWLEM MAINTENANCE (HOLDINGS) LIMITED**

Address: **WHITE LION COURT**
SWAN STREET
ISLEWORTH
MIDDLESEX TW7 6RN

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/02/2000** *Authenticated:* **Yes**