



Companies House
— for the record —

363a^(ef)

Annual Return



XRMOHEG9

Received for filing in Electronic Format on the: 27/10/2009

Company Name: **AREA PROPERTY PARTNERS (UK) LIMITED**

Company Number: **04068410**

Company Details

Period Ending: **05/09/2009**

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

Principal Business Activities:

SIC codes:

7011

7032

*Registered Office
Address:*

**1 KNIGHTSBRIDGE
3RD FLOOR
LONDON
UNITED KINGDOM
SW1X 7LX**

*Register of
Members Address:*

**400 CAPABILITY
GREEN
LUTON
BEDFORDSHIRE
ENGLAND
LU1 3AE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL PASHLEY**

Address: **19 ROTHSA Y ROAD
BEDFORD
ENGLAND
MK40 3PP**

Director 1 :

Name: **WILLIAM STEPHEN
BENJAMIN**

Address: **6 FROGNAL LANE
LONDON
ENGLAND
NW3 7DU**

Date of Birth:

21/01/1964

Nationality:

US CITIZEN

Occupation:

**REAL ESTATE INVESTMENT
MANAGER**

Director 2 :

Name: **JOHN DAVID HOPKINS**

Address: **11 LUBBOCK ROAD
CHISLEHURST
KENT
ENGLAND
BR7 5JG**

Date of Birth:

13/01/1969

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: **STUART FRANCIS KOENIG** *Address:* **113 LA COSTA COURT
HOLMDEL
NEW JERSEY NJ 07733
UNITED STATES**

Date of Birth: **06/01/1952** *Nationality:* **AMERICAN** *Occupation:* **CHIEF FINANCIAL OFFICER**

Director 4 :

Name: **MICHAEL PASHLEY** *Address:* **19 ROTHSA Y ROAD
BEDFORD
ENGLAND
MK40 3PP**

Date of Birth: **14/02/1960** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

Director 5 :

Name: **JOHN MANWARING
ROBERTSON** *Address:* **WELLERS PLACE FARM
BENTWORTH
ALTON
HAMPSHIRE
ENGLAND
GU34 5JH**

Date of Birth: **11/06/1951** *Nationality:* **BRITISH** *Occupation:* **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	1	GBP1
<i>TOTALS</i>		
	1	GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 05/09/2009

Name: **MONMOUTH PROPERTIES LLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/09/2009**

Authenticated: **Yes**