Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **03/05/2013**

X27LN8CR

Company Name:	**ISLANDVIEW PROPERTIES LIMITED**
Company Number:	**04430048**
Date of this return:	**02/05/2013**
SIC codes:	**68209**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**15 HOCKLEY COURT STRATFORD ROAD** **HOCKLEY HEALTH** **SOLIHULL** **WEST MIDLANDS** **B94 6NW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **STEPHEN ANDREW**

Surname: **BURNETT**

Former names:

Service Address: **HUNTERS LODGE**
STATION ROAD
CLAVERDON
WARWICKSHIRE
CV35 8PE

Company Director 1

Type: **Person**

Full forename(s): **MR ANTHONY CHRISTOPHER**

Surname: **GALLAGHER**

Former names:

Service Address: **SARSDEN HOUSE**
SARSDEN
CHIPPING NORTON
OXFORDSHIRE
OX7 6PW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/11/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **GEOFFREY HUGH**

Surname: **GOSLING**

Former names:

Service Address: **BUMBLE END WOODSIDE DRIVE**
LITTLE ASTON
SUTTON COLDFIELD
WEST MIDLANDS
B74 3BB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/01/1947** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 3

Type: **Person**

Full forename(s): **LORD PHILIP CHARLES**

Surname: **HARRIS OF PECKHAM**

Former names:

Service Address: **12-14 WALTON STREET**
LONDON
UNITED KINGDOM
SW3 1RE

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/09/1942** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR PHILIP JOHN**

Surname: **SAUNDERS**

Former names:

Service Address: **90 RAVENSBOURNE AVENUE**
BROMLEY
KENT
BR2 0AX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/02/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY A**	*Number allotted*	**50**
		Aggregate nominal value	**50**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS.

Class of shares	**ORDINARY B**	*Number allotted*	**50**
		Aggregate nominal value	**50**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50 ORDINARY A shares held as at the date of this return**
Name: **ASHFLAME PROPERTIES LIMITED**

Shareholding 2 : **50 ORDINARY B shares held as at the date of this return**
Name: **HARRIS VENTURES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.