



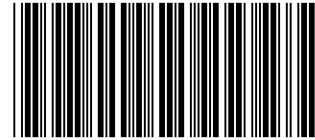
Companies House
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Annual Return

Company Name: **PONTELAND PROPERTIES LIMITED**

Company Number: **04828071**



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Company Details

Period Ending: **10/07/2007**

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

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**FRESHWATER HOUSE
158-162 SHAFTESBURY
AVENUE
LONDON, WC2H 8HR**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR MARK ROY MASON JENNER**

Address: **SEPTEMBER COTTAGE
HORNASH LANE
SHADOXHURST
ASHFORD
KENT
ENGLAND TN26 1HY**

Director 1:

Name: **ROBERT HEDDEN** *Address:* **25 LEWIN ROAD**
Date of Birth: **22/02/1948** **STREATHAM**
Nationality: **BRITISH** **LONDON**
Occupation: **SOLICITOR** **UNITED KINGDOM SW16 6JZ**

Director 2:

Name: **LESLIE MICHAEL HYMAN** *Address:* **4 POLLICOTT CLOSE**
Date of Birth: **20/09/1946** **ST. ALBANS**
Nationality: **BRITISH** **HERTS.**
Occupation: **FINANCIAL CONTROLLER** **ENGLAND AL4 9YL**

Director 3:

Name: **MR MARK ROY MASON** *Address:* **SEPTEMBER COTTAGE**
JENNER **HORNASH LANE**
Date of Birth: **16/11/1951** **SHADOXHURST**
Nationality: **BRITISH** **ASHFORD**
Occupation: **CHARTERED SECRETARY** **KENT**
ENGLAND TN26 1HY

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	1523624	GBP1523624.00
TOTALS	1523624	GBP1523624.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 10/07/2007

2 Disposed of in period on 25/05/2004

Name: **INSTANT COMPANIES LIMITED**

Address: **2 BACHES STREET**
LONDON N1 6UB

Shareholding 2:

1523624 ORDINARY Shares held as at 10/07/2007

Name: **PONTELAND LIMITED**

Address: **FRESHWATER HOUSE
158-162 SHAFTESBURY AVENUE
LONDON, WC2H 8HR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/08/2007** *Authenticated:* **Yes (E/W)**