



Companies House
— for the record —

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Annual Return



XDNJ11EW

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Company Name: **PONTELAND PROPERTIES LIMITED**

Company Number: **04828071**

Company Details

Period Ending: **10/07/2008**

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

Principal Business Activities:

SIC codes:

7012

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **MR MARK ROY MASON JENNER** *Address:* **SEPTEMBER COTTAGE HORNASH
LANE
SHADOXHURST
ASHFORD
KENT
TN26 1HY**

Director 1 :

Name: **ROBERT HEDDEN** *Address:* **25 LEWIN ROAD
STREATHAM
LONDON
SW16 6JZ**

Date of Birth: **22/02/1948** *Nationality:* **British** *Occupation:* **SOLICITOR**

Director 2 :

Name: **LESLIE MICHAEL HYMAN** *Address:* **4 POLLICOTT CLOSE
ST ALBANS
HERTS
AL4 9YL**

Date of Birth: **20/09/1946** *Nationality:* **British** *Occupation:* **FINANCIAL CONTROLLER**

Director 3 :

Name: **MR MARK ROY MASON
JENNER**

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

Date of Birth: **16/11/1951**

Nationality: **British**

Occupation: **CHARTERED SECRETARY**

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
<i>TOTALS</i>	1523624	GBP1523624.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1523624 ORDINARY Shares held as at 10/07/2008

Name: **PONTELAND LIMITED**

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

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/07/2008**

Authenticated: **Yes (E/W)**