Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**MILLWALL PROPERTIES LIMITED**
Company Number:	**05850820**
Date of this return:	**19/06/2012**
SIC codes:	**68100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**THE NEW DEN ZAMPA ROAD LONDON SE16 3LN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **TOM**

Surname: **SIMMONS**

Former names:

Service Address: **12 HALLAND CLOSE**
CRAWLEY
WEST SUSSEX
RH10 1SD

Company Director 1

Type: **Person**

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

Surname: **AMBLER**

Former names:

Service Address: **63 WOODSIDE**
WIMBLEDON
LONDON
SW19 7AF

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

Date of Birth: **10/11/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR. JOHN GREGORY**

Surname: **BERYLSON**

Former names:

Service Address: **38 HIGHGATE ROAD**
WELLESLEY HILLS
MASSACHUSETTS 02481
USA

Country/State Usually Resident: **USA**

Date of Birth: **02/06/1953** *Nationality:* **USA**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR. DEMOS**

Surname: **KOUVARIS**

Former names:

Service Address: **4 HERITAGE WAY**
NORTH READING
MASSACHUSETTS 01864
USA

Country/State Usually Resident: **USA**

Date of Birth: **03/07/1965** *Nationality:* **USA**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARE WITH FULL RIGHTS IN RESPECT OF VOTING, DIVIDENDS,AND RIGHTS IN A WINDING UP. THERE ARE NO REDEMPTION RIGHTS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2012 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 : **1 ORDINARY shares held as at the date of this return**

Name: **MILLWALL HOLDINGS PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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