



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: **19/06/2013**

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	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2013 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 : **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.