



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/05/2013**

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Company Name: **MONMOUTH DEAN PROPERTY LIMITED**

Company Number: **07343381**

Date of this return: **31/03/2013**

SIC codes: **82990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **10 GOLDEN SQUARE
LONDON
UNITED KINGDOM
W1F 9JA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL JAMES**

Surname: **DART**

Former names:

Service Address: **10 GOLDEN SQUARE
LONDON
UNITED KINGDOM
W1F 9JA**

Company Director **1**

Type: **Person**

Full forename(s): **PAUL JAMES**

Surname: **DART**

Former names:

Service Address: **10 GOLDEN SQUARE
LONDON
UNITED KINGDOM
W1F 9JA**

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

Date of Birth: **24/07/1972** *Nationality:* **BRITISH**

Occupation: **SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RHYS DAFYDD TRIGG**

Surname: **EVANS**

Former names:

Service Address: **10 GOLDEN SQUARE
LONDON
UNITED KINGDOM
W1F 9JA**

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

Date of Birth: **28/03/1974**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR JASON JAMES SHERIDAN**

Surname: **HANLEY**

Former names:

Service Address: **10 GOLDEN SQUARE
LONDON
UNITED KINGDOM
W1F 9JA**

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

Date of Birth: **22/05/1970** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Company Director 4

Type: **Person**
Full forename(s): **MR RAY GILBERT**

Surname: **WALKER**

Former names:

Service Address: **10 GOLDEN SQUARE
LONDON
UNITED KINGDOM
W1F 9JA**

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

Date of Birth: **02/11/1967** *Nationality:* **BRITISH**
Occupation: **PROPERTY CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES OF £1.00 EACH HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2013 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 : **25 ORDINARY shares held as at the date of this return**
Name: **PAUL JAMES DART**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **RHYS DAFYDD TRIGG EVANS**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **JASON JAMES SHERIDAN HANLEY**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **RAY GILBERT WALKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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