Companies House
— for the record —

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **30/11/2012**

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| | |
|---|---|
| *Company Name:* | **PT SOUTH WEST LIMITED** |
| *Company Number:* | **02996651** |
| *Date of this return:* | **30/11/2012** |
| *SIC codes:* | **68201**<br>**68100**<br>**68320**<br>**41100** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **KINGSGATE HOUSE 114/115 HIGH HOLBORN**<br>**LONDON**<br>**UNITED KINGDOM**<br>**WC1V 6JJ** |

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **NELSON CHI-FAI**

*Surname:* **CHAN**

*Former names:*

*Service Address recorded as Company's registered office*

## *Company Secretary 2*

*Type:* **Corporate**

*Name:* **CARGIL MANAGEMENT SERVICES LIMITED**

*Registered or principal address:*
**27/28 EASTCASTLE STREET**
**LONDON**
**UNITED KINGDOM**
**W1W 8DH**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **02601236**

## *Company Director 1*

*Type:* **Person**
*Full forename(s):* **NELSON CHI-FAI**

*Surname:* **CHAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **27/10/1959** *Nationality:* **BRITISH**
*Occupation:* **CHARTERED ACCOUNTANT**

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## *Company Director 2*

*Type:* **Person**
*Full forename(s):* **ANTHONY KAI CHIU**

*Surname:* **CHENG**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **HONG KONG**

*Date of Birth:* **17/01/1960** *Nationality:* **BRITISH**
*Occupation:* **COMPANY 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*

**THE SHARES 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)

| | | | |
|---|---|---|---|
| *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 30/11/2012 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:* **THE PROPERTY TRUST 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.