



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X31TZ8NO**

*Received for filing in Electronic Format on the:* **01/04/2009**

*Company Name:* **ST. PHILLIPS GARDEN PROPERTIES LIMITED**

*Company Number:* **00642127**

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### *Company Details*

*Period Ending:* **31/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

**SUITE 2 WEST HILL  
HOUSE WEST HILL  
EPSOM  
SURREY  
KT19 8JD**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

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*Director 1 :*

*Name:* **RICHARD MICHAEL  
BALDOCK**

*Address:* **112 BODLEY ROAD  
NEW MALDEN  
KT3 5QH**

*Date of Birth:* **21/01/1967**    *Nationality:* **British**

*Occupation:* **SOLICITOR**

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*Director 2 :*

*Name:* **FIRST BOARD LIMITED**

*Address:* **PO BOX 472 ST PETERS HOUSE  
LE BORDAGE  
ST PETER PORT  
GUERNSEY  
CHANNEL ISLANDS  
GY1 6AX**

*Date of Birth:* **11/05/1988**    *Nationality:* **British**

*Occupation:*

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*Director 3 :*

*Name:* **ALAN PHILIP GRAHAM**

*Address:* **4 HEATHFIELD ROAD  
BUSHEY  
HERTFORDSHIRE  
WD23 2LJ**

*Date of Birth:* **04/12/1947**    *Nationality:* **British**

*Occupation:* **BANKER**

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Director 4 :

Name: **ANDREW JONATHAN  
HUGHES PENNEY**

Address: **FLAT 7 61-69 CHEPSTOW PLACE  
LONDON  
W2 4TS**

Date of Birth: **04/01/1960**    Nationality: **British**

Occupation: **COMPANY DIRECTOR**

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Director 5 :

Name: **MR JONATHAN JUSTIN  
SELIG SYMONS**

Address: **17 SHIRLEY HEIGHTS  
WALLINGTON  
SURREY  
SM6 9QD**

Date of Birth: **02/10/1949**    Nationality: **British**

Occupation: **COMPANY DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>DEFERRED</b>       | <b>100</b>                         | <b>GBP100</b>                                       |
| <b>ORDINARY</b>       | <b>100</b>                         | <b>GBP100</b>                                       |
| <b>TOTALS</b>         | <b>200</b>                         | <b>GBP200</b>                                       |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**99 DEFERRED Shares held as at 31/12/2008**

*Name:* **C. SYMONS**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 31/12/2008**

*Name:* **J.J.S. SYMONS**

*Address:*

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*Name:* **J.T. HUDALY**

*Address:*

*Shareholding 3:*

**1 DEFERRED Shares held as at 31/12/2008**

*Name:*

**J.T. HUDALY**

*Address:*

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*Name:*

**J.J.S. SYMONS**

*Address:*

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*Shareholding 4:*

**99 ORDINARY Shares held as at 31/12/2008**

*Name:*

**STREET FAMILY GROUP OF COMPANIES LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/04/2009**

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