

AR01 (ef)

Annual Return



XWPWNMH4

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Company Name:

COUNTY & SUBURBAN INVESTMENTS LTD

Company Number:

00787950

Date of this return:

09/07/2010

SIC codes:

7499

Company Type:

Private company limited by shares

Situation of Registered

Office:

5 WIGMORE STREET,

LONDON, ENGLAND W1U 1PB

Officers of the company

Company Secretary 1

Type: Corporate

Name: F & C REIT (CORPORATE SERVICES) LIMITED

Registered or

principal address: 5 WIGMORE STREET

LONDON ENGLAND W1U 1PB

European Economic Area (EEA) Company

Register Location: ENGLAND
Registration Number: 3143222

Company Director Type: Full forename(s):	<pre>Person MAURICE MOSES</pre>				
Surname:	BENADY				
Former names:					
Service Address:	57-63 LINE WALL ROAD GIBRALTAR GIBRALTAR				
Country/State Usually Resident: GIBRALTAR					
Date of Birth: 12/12/1964 Occupation: SOLICITOR	Nationality: BRITISH				

Company Director 2

Type: Person

Full forename(s): MR CHRISTOPHER GEORGE

Surname: WHITE

Former names:

Service Address: 57-63 LINE WALL ROAD

GIBRALTAR GIBRALTAR

Country/State Usually Resident: GIBRALTAR

Date of Birth: 13/12/1949 Nationality: BRITISH

Occupation: BARRISTER

Company Director 3

Type: Corporate

Name: TRAFALGAR OFFICERS LIMITED

Registered or

principal address: 5 WIGMORE STREET

LONDON W1U 1PB

European Economic Area (EEA) Company

Register Location: ENGLAND & WALES

Registration Number: 06745658

Statement of Capital (Share Capital)

Class of shares	ORDINARY ?1	Number allotted Aggregate nominal	100 100
Currency	GBP	value Amount paid per share	1
		Amount unpaid per share	0
Prescribed partie	culars		
NONE			

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1: 100 ORDINARY ?1 shares held as at 2010-07-09
Name: COUNTY & SUBURBAN HOLDINGS LTD

Shareholding 2 : 0 ORDINARY ?1 shares held as at 2010-07-09

1 shares transferred on 2003-10-20

Name: E G (NOMINEES) LTD

Shareholding 3 : 0 ORDINARY ?1 shares held as at 2010-07-09

99 shares transferred on 1994-10-31

Name: ESTATES & GENERAL PROPERTIES LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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