



Companies House
— for the record —

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Annual Return



XAHJ05HT

Received for filing in Electronic Format on the: **08/12/2008**

Company Name: **DETAIL PROPERTIES LIMITED**

Company Number: **01699511**

Company Details

Period Ending: **07/12/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**32 QUEEN ANNE STREET
LONDON
UNITED KINGDOM
W1G 8HD**

*Register of
Members Address:*

**32 QUEEN ANNE
STREET
LONDON
UNITED KINGDOM
W1G 8HD**

*Register of Debenture
Holders Address:*

**32 QUEEN ANNE
STREET
LONDON
UNITED KINGDOM
W1G 8HD**

Details of Officers of the Company

Company Secretary 1:

Name: **MR JONATHAN CHARLES
ABRAHAMS**

Address: **5 GREENACRES DRIVE
STANMORE
MIDDLESEX
HA7 3QJ**

Director 1 :

Name: **LYNDSEY ANN BAKER**

Address: **10C CLARENDON GARDENS
LONDON
W9 1AY**

Date of Birth:

08/05/1977

Nationality:

British

Occupation:

PERSONAL ASSISTANT

Director 2 :

Name: **MR STEPHEN JOHN GOULD**

Address: **RUSHAY BANKS PARKVIEW ROAD
PINNER
MIDDLESEX
HA5 3YF**

Date of Birth:

03/12/1944

Nationality:

British

Occupation:

OPTICIAN

Director 3 :

Name: **DOCTOR ANNE CHRISTINE RIDLEY** Address: **BLAGDON HALL BLAGDON SEATON BURN NEWCASTLE UPON TYNE NE13 6DD**

Date of Birth: **10/04/1958** Nationality: **British** Occupation: **UNIVERSITY PROFESSOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	3	GBP3.000
<i>TOTALS</i>	3	GBP3.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **1 ORDINARY Shares held as at 07/12/2008**

Name: **LYNDSEY ANN BAKER**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 07/12/2008

Name:

PAULINE GOULD

Address:

Name:

STEPHEN JOHN GOULD

Address:

Shareholding 3:

1 ORDINARY Shares held as at 07/12/2008

Name:

ANYA RIDLEY

Address:

Name: **MATTHEW WHITE RIDLEY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/12/2008**

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