



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DETAIL PROPERTIES LIMITED**

Company Number: **01699511**

Date of this return: **07/12/2009**

SIC codes: **9800**

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

Situation of Registered Office: **32 QUEEN ANNE STREET
LONDON
UNITED KINGDOM
W1G 8HD**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR JONATHAN CHARLES**

Surname: **ABRAHAMS**

Former names:

Service Address: **5 GREENACRES DRIVE
STANMORE
MIDDLESEX
UNITED KINGDOM
HA7 3QJ**

Company Director **1**

Type: **Person**

Full forename(s): **LYNDSEY ANN**

Surname: **BAKER**

Former names:

Service Address: **10C CLARENDON GARDENS
LONDON
UNITED KINGDOM
W9 1AY**

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

Date of Birth: **08/05/1977** *Nationality:* **BRITISH**

Occupation: **PERSONAL ASSISTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR STEPHEN JOHN**
Surname: **GOULD**
Former names:
Service Address: **RUSHAY BANKS PARKVIEW ROAD**
 PINNER
 MIDDLESEX
 UNITED KINGDOM
 HA5 3YF

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

Date of Birth: **03/12/1944** *Nationality:* **BRITISH**
Occupation: **OPTICIAN**

Company Director **3**

Type: **Person**
Full forename(s): **DOCTOR ANNE CHRISTINE**
Surname: **RIDLEY**
Former names: **RIDLEY**
Service Address: **BLAGDON HALL BLAGDON**
 SEATON BURN
 NEWCASTLE UPON TYNE
 UNITED KINGDOM
 NE13 6DD

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
	GBP	<i>Aggregate nominal value</i>	3
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ONE SHARE ONE VOTE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2009 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:

1 ORDINARY Shares held as at 07/12/2009

Name:

LYNDSEY ANN BAKER

Address:

Shareholding 2:

1 ORDINARY Shares held as at 07/12/2009

Name:

PAULINE GOULD

Address:

Shareholding 3:

1 ORDINARY Shares held as at 07/12/2009

Name:

ANYA RIDLEY

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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