



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/12/2015**

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Company Name: **Detail Properties Limited**

Company Number: **01699511**

Date of this return: **07/12/2015**

SIC codes: **98000**

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

Situation of Registered Office: **39A WELBECK STREET
LONDON
UNITED KINGDOM
W1G 8DH**

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: ****/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: ****/12/1944** *Nationality:* **BRITISH**
Occupation: **OPTICIAN**

Company Director **3**

Type: **Person**

Full forename(s): **DR. ANNE CHRISTINE**

Surname: **RIDLEY**

Former names:

Service Address: **BLAGDON HALL BLAGDON
SEATON BURN
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE13 6DD**

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

Date of Birth: ****/04/1958** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY PROFESSOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</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 07/12/2015 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: **LYNDSEY ANN BAKER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PAULINE GOULD**

Name: **STEPHEN JOHN GOULD**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ANYA RIDLEY**

Name: **MATTHEW WHITE RIDLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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