# Companies House
— *for the record* —

# 363a (ef)

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*Received for filing in Electronic Format on the:* **03/06/2008**

*Company Name:* **J E LONDON PROPERTIES LIMITED**

*Company Number:* **02093331**

## Company Details

*Period Ending:* **31/12/2007**

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

*Pricipal Business Activities:*

*SIC codes:*

**7011**

| *Registered Office Address:* | *Register of Members Address:* | *Register of Debenture Holders Address:* |
|---|---|---|
| **8 ,LEDBURY MEWS NORTH, KENSINGTON, LONDON. W11 2AF** | | |

# *Details of Officers of the Company*

*Company Secretary ]:*

*Name:* **ROSITA STANFIELD**          *Address:* **18 QUANTOCK GARDENS**
**GOLDERS GREEN ESTATE**
**LONDON**
**NW2 1PH**

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*Director ] :*

*Name:* **MR ANTHONY EDWARD**          *Address:* **53 MILVERTON ROAD**
**FILER**                                              **BRONDESBURY PARK**
**LONDON**
**NW6 7AR**

*Date of Birth:*          *Nationality:*                    *Occupation:*
**27/11/1946**          **BRITISH**                    **CHARTERED SURVEYOR**

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*Director 2 :*

*Name:* **MR JONATHON EDWARD**          *Address:* **35 LOUDOUN ROAD**
**LYONS**                                              **LONDON**
**NW8 0NE**

*Date of Birth:*          *Nationality:*                    *Occupation:*
**01/05/1951**          **BRITISH**                    **DIRECTOR**

# Share Capital

*Issued Share Capital Details:*

| Class of Share | Number of Shares issued | Aggregate Nominal value of issued Shares |
|---|---|---|
| **ORDINARY** | **50000** | **GBP50000** |
| *TOTALS* | | |
| | **50000** | **GBP50000** |

# Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**500 ORDINARY Shares held as at 31/12/2007**

*Name:* **MIRIAM LYONS**

*Address:* **35 LOUDOUN ROAD**
**LONDON**
**NW8 0NE**

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*Shareholding 2:*

**49500 ORDINARY Shares held as at 31/12/2007**

*Name:* **JONATHON EDWARD LYONS**

*Address:* **35 LOUDOUN ROAD**
**LONDON**
**NW8 0NE**

# *Authorisation*