



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **15/01/2009**

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

Company Number: **02093331**

Company Details

Period Ending: **31/12/2008**

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

Principal 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 1:

Name: **ROSITA STANFIELD**

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

Director 1 :

Name: **MR ANTHONY EDWARD
FILER**

Address: **53 MILVERTON ROAD
BRONDESBURY PARK
LONDON
NW6 7AR**

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

Director 2 :

Name: **MR JONATHON EDWARD
LYONS**

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

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

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	50000	GBP50000
<i>TOTALS</i>		
	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 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 31/12/2008

Name: **MIRIAM LYONS**

Address:

Shareholding 2:

49500 ORDINARY Shares held as at 31/12/2008

Name: **JONATHON EDWARD LYONS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/01/2009**

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