



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **02093331**

*Date of this return:* **31/12/2009**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **8 ,LEDBURY MEWS NORTH,  
KENSINGTON,  
LONDON.  
W11 2AF**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **ROSITA**

*Surname:* **STANFIELD**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR ANTHONY EDWARD**

*Surname:* **FILER**

*Former names:*

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

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

*Date of Birth:* **1946-11-27** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR JONATHON EDWARD**  
*Surname:*                      **LYONS**  
*Former names:*  
*Service Address:*              **35 LOUDOUN ROAD**  
   **LONDON**  
   **NW8 0NE**

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

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

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY SHARES</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 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

**500 ORDINARY Shares held as at 31/12/2009**

*Name:* **MIRIAM LYONS**

*Address:*

*Shareholding* : 2

**49500 ORDINARY Shares held as at 31/12/2009**

*Name:* **JONATHON EDWARD LYONS**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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