



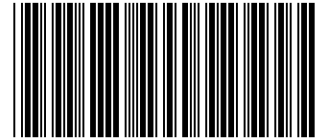
Companies House
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Annual Return

Company Name: **GEOFFREY FABER PROPERTY LIMITED**

Company Number: **02490331**



XG3P5X18

Received for filing in Electronic Format on the: **08/02/2008**

Company Details

Period Ending: **07/02/2008**

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

Principal Business Activities:

SIC Codes
9600

Registered Office:
Address:

**3 ,QUEEN SQUARE,
LONDON.
WC1N 3AU**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID GORDON TEBBUTT**

Address: **27 THORNFIELD ROAD
BISHOPS STORTFORD
HERTFORDSHIRE CM23 2RB**

Director 1:

Name: **MR WALTER GILES INGPEN
DE LA MARE**

Address: **53 DARTMOUTH PARK HILL
LONDON NW5 1JD**

Date of Birth: **21/10/1934**

Nationality: **BRITISH**

Occupation: **PUBLISHER**

Director 2:

Name: **MR TOBIAS WILLIAM
FABER** *Address:* **8 QUICK STREET
LONDON N1 8HL**
Date of Birth: **21/11/1965**
Nationality: **BRITISH**
Occupation: **AUTHOR**

Director 3:

Name: **NICHOLAS WELLARD
SMITH** *Address:* **21 BUCKINGHAM GATE
LONDON SW1E 6LS**
Date of Birth: **18/07/1936**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Director 4:

Name: **DAVID GORDON TEBBUTT** *Address:* **27 THORNFIELD ROAD
BISHOPS STORTFORD
HERTFORDSHIRE CM23 2RB**
Date of Birth: **21/02/1953**
Nationality: **BRITISH**
Occupation: **FINANCE 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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 07/02/2008

Name: **GEOFFREY FABER HOLDINGS LTD**
Address: **3 QUEEN SQUARE
LONDON WC1N 3AU**

Shareholding 2:

1 ORDINARY Shares held as at 07/02/2008

Name: **D G TEBBUTT**

Address: **C/O GEOFFREY FABER HOLDINGS
3 QUEEN SQUARE
LONDON WC1N 3AU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/02/2008** *Authenticated:* **Yes (E/W)**