



Companies House
— for the record —

AR01 (ef)

Annual Return



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X227AZ4B

Company Name: **GEOFFREY FABER PROPERTY LIMITED**

Company Number: **02490331**

Date of this return: **07/02/2013**

SIC codes: **70100**

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

Situation of Registered Office: **BLOOMSBURY HOUSE 74-77 GREAT RUSSELL STREET
LONDON
UNITED KINGDOM
WC1B 3DA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**74/77 GREAT RUSSELL STREET
LONDON
UNITED KINGDOM
WC1B 3DA**

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR WALTER GILES INGPEN**

Surname: **DE LA MARE**

Former names:

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

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

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

Occupation: **PUBLISHER**

Company Director **2**

Type: **Person**

Full forename(s): **MR TOBIAS WILLIAM**

Surname: **FABER**

Former names:

Service Address: **8 QUICK STREET
LONDON
N1 8HL**

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

Date of Birth: **21/11/1965**

Nationality: **BRITISH**

Occupation: **AUTHOR**

Company Director **3**

Type: **Person**

Full forename(s): **NICHOLAS WELLARD**

Surname: **SMITH**

Former names:

Service Address: **21 BUCKINGHAM GATE
LONDON
SW1E 6LS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/07/1936** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2013 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: **GEOFFREY FABER HOLDINGS LTD**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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