



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



XZLINMOW

*Received for filing in Electronic Format on the:* **19/08/2010**

*Company Name:* **PULLINGER PROPERTY LIMITED**

*Company Number:* **02851065**

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*Company Details*

*Period Ending:* **07/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7020**

*Registered Office  
Address:*

**33 WEST HILL AVENUE  
EPSOM  
SURREY  
KT19 8LE**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR ROBIN HERBERT  
PULLINGER**

*Address:* **174 HARROWDENE GARDENS  
TEDDINGTON  
MIDDLESEX  
TW11 0DN**

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### *Director 1 :*

*Name:* **MR JOHN FRANCIS ATWILL  
PULLINGER**

*Address:* **33 WEST HILL AVENUE  
EPSOM  
SURREY  
KT19 8LE**

*Date of Birth:* **09/11/1938**

*Nationality:* **BRITISH**

*Occupation:* **BANK OF ENGLAND RETIRED**

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### *Director 2 :*

*Name:* **MR NICHOLAS GEORGE FRASER  
PULLINGER**

*Address:* **27A WORPLE ROAD  
EPSOM  
SURREY  
KT18 5EP**

*Date of Birth:* **18/01/1940**

*Nationality:* **BRITISH**

*Occupation:* **ARTS ADMINISTRATOR**

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Director 3 :

Name: MR ROBIN HERBERT  
PULLINGER

Address: 174 HARROWDENE GARDENS  
TEDDINGTON  
MIDDLESEX  
TW11 0DN

Date of Birth: 07/01/1942

Nationality: BRITISH

Occupation: PROPERTY MANAGER

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### *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	60	GBP60
TOTALS	60	GBP60

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2009 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:*

20 ORDINARY Shares held as at 07/09/2009

Name: ROBIN HERBERT PULLINGER

Address:

*Shareholding 2:*

**20 ORDINARY Shares held as at 07/09/2009**

*Name:*

**JOHN FRANCIS ATWILL PULLINGER**

*Address:*

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*Shareholding 3:*

**20 ORDINARY Shares held as at 07/09/2009**

*Name:*

**NICHOLAS GEORGE FRASER PULLINGER**

*Address:*

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## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/08/2010**

*Authenticated:* **Yes**