



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **LONDON & REGIONAL PROPERTIES LIMITED**

Company Number: **02909660**



XR657TGF

Received for filing in Electronic Format on the: **16/03/2004**

Company Details

Made Up Date: **26/02/2004**

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

Principle Business Activities:

SIC Codes

7032

*Registered Office:
Address:*

**4TH FLOOR
ST ALPHAGE HOUSE
2 FORE STREET
LONDON
EC2Y 5DH**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

<i>Name:</i>	MR RICHARD NIGEL LUCK	<i>Address:</i>	4 HERSCHEL GRANGE WARFIELD BRACKNELL BERKSHIRE RG42 6AT
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Director 1:

<i>Name:</i>	MR CHRISTOPHER KING	<i>Address:</i>	6 JOCELYN ROAD RICHMOND SURREY TW9 2TH
<i>Date of Birth:</i>	09/07/1966		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	OPTICIAN		

Director 2:

Name: **MR IAN MALCOLM
LIVINGSTONE** *Address:* **80H EATON SQUARE
LONDON SW1W 9AP**
Date of Birth: **22/05/1962**
Nationality: **BRITISH**
Occupation: **OPTICIAN**

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	GBP2.00
DEFERRED	0	GBP0.00
DEFERRED	10	USD10.00
ORDINARY	0	USD0.00
<i>TOTALS</i>	2	GBP2.00
	10	USD10.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 26/02/2004

Name: **LONDON & REGIONAL GROUP HOLDINGS LIMITED**

Address: **4TH FLOOR
ST ALPHAGE HOUSE
2 FORE STREET
LONDON EC2Y 5DH**

Shareholding 2:

10 DEFERRED Shares held as at 26/02/2004

Name:

LONDON & REGIONAL GROUP HOLDINGS LIMITED

Address:

**4TH FLOOR
ST ALPHAGE HOUSE
2 FORE STREET
LONDON EC2Y 5DH**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/03/2004** *Authenticated:* **Yes (E/W)**