



Companies House
— for the record —

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Annual Return



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

Company Number: **02909660**

Company Details

Period Ending: **26/02/2008**

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

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**QUADRANT HOUSE,
FLOOR 6 17 THOMAS
MORE STREET
THOMAS MORE SQUARE
LONDON
E1W 1YW**

Details of Officers of the Company

Company Secretary 1:

Name: **MR RICHARD NIGEL LUCK**

Address: **4 HERSCHEL GRANGE
WARFIELD
BRACKNELL
BERKSHIRE
RG42 6AT**

Director 1 :

Name: **MR CHRISTOPHER KING**

Address: **53 KINGS ROAD
RICHMOND
SURREY
TW10 6EG**

Date of Birth:

09/07/1966

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **MR RICHARD NIGEL LUCK**

Address: **4 HERSCHEL GRANGE
WARFIELD
BRACKNELL
BERKSHIRE
RG42 6AT**

Date of Birth:

25/09/1960

Nationality:

BRITISH

Occupation:

COMPANY 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	GBP2.00
DEFERRED	10	USD10.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2008 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 26/02/2008

Name: **LONDON & REGIONAL GROUP HOLDINGS LIMITED**
Address: **QUADRANT HOUSE, FLOOR 6 17 THOMAS MORE STREET**
THOMAS MORE SQUARE
LONDON
E1W 1YW

Shareholding 2:

10 DEFERRED Shares held as at 26/02/2008

Name: **LONDON & REGIONAL GROUP HOLDINGS LIMITED**
Address: **QUADRANT HOUSE, FLOOR 6 17 THOMAS MORE STREET**
THOMAS MORE SQUARE
LONDON
E1W 1YW

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/02/2008**

Authenticated: **Yes (E/W)**