



*Companies House*  
— for the record —

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

**Annual Return**



**XX5D9EPO**

*Received for filing in Electronic Format on the:* **05/11/2009**

*Company Name:* **SUREWOOD PROPERTY MANAGEMENT COMPANY LIMITED**

*Company Number:* **02972729**

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### *Company Details*

*Period Ending:* **30/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**50 BROADWAY  
LONDON  
SW1H 0BL**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## Details of Officers of the Company

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Director 1 :

Name: **PHYLLIS WALTERS**

Address: **- GARDEN FLAT 48 WELL WALK  
HAMPSTEAD  
LONDON  
NW3 1BT**

Date of Birth:

**23/09/1946**

Nationality:

**BRITISH**

Occupation:

**PUBLIC RELATIONS**

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## Share Capital

Issued Share Capital Details:

Class of Share

Number of  
Shares issued

Aggregate Nominal value  
of issued Shares

**ORDINARY**

**100**

**GBP100**

TOTALS

**100**

**GBP100.000**

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**50 ORDINARY Shares held as at 30/09/2009**

Name:

**CARLO POMPEI**

Address:

*Shareholding 2:*

**50 ORDINARY Shares held as at 30/09/2009**

*Name:*

**PHYLLIS WALTERS**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/11/2009**

*Authenticated:* **Yes**