



Companies House
— for the record —

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Annual Return



XSVXT7M3

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Company Name: **EARLVIEW PROPERTIES LIMITED**

Company Number: **03008641**

Company Details

Period Ending: **11/01/2009**

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

Principal Business Activities:

SIC codes:

4545

*Registered Office
Address:*

**30 CITY ROAD
LONDON
EC1Y 2AB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CHERRY WILTON**

Address: **80 UPPER GEORGE STREET
CHESHAM
BUCKINGHAMSHIRE
HP5 3EH**

Director 1 :

Name: **JOHN EDWARD HANCE**

Address: **WOODFIELD SPRINGS BOARDING
KENNELS HOG LANE
ASHLEY GREEN
BUCKS
HP5 3NX**

Date of Birth: **26/12/1951** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **PHILIP JOHN SHEPPARD**

Address: **6 COLDHARBOUR COTTAGES
TRING ROAD
WENDOVER
BUCKINGHAMSHIRE
HP22 6NR**

Date of Birth: **21/07/1958** *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 GBP1 SHARES	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY GBP1 SHARES Shares held as at 11/01/2009

Name: **JOHN EDWARD HANCE**

Address:

Shareholding 2:

1 ORDINARY GBP1 SHARES Shares held as at 11/01/2009

Name: **PHILIP JOHN SHEPPARD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/02/2009**

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