



Companies House
— for the record —

363a_(ef)

Annual Return



XNNJR71P

Received for filing in Electronic Format on the: **02/02/2009**

Company Name: **THE TRADING PLACES PROPERTY COMPANY LIMITED**

Company Number: **03152985**

Company Details

Period Ending: **30/01/2009**

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

Principal Business Activities:

SIC codes:

9600

*Registered Office
Address:*

**TOP FLOOR 29C
KYLEMORE ROAD
LONDON
NW6 2PS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DR KASPAR ALEXANDER
ALTHOEFER**

Address: **29C KYLEMORE ROAD
LONDON
NW6 2PS**

Company Secretary 2:

Name: **HEATHER SUSAN MORREY**

Address: **29A KYLEMORE ROAD
WEST HAMPSTEAD
LONDON
NW6 2PS**

Director 1 :

Name: **DR KASPAR ALEXANDER
ALTHOEFER**

Address: **29C KYLEMORE ROAD
LONDON
NW6 2PS**

Date of Birth: **27/07/1963** *Nationality:* **BRITISH** *Occupation:* **LECTURER**

Director 2 :

Name: **HEATHER SUSAN MORREY** Address: **29A KYLEMORE ROAD
WEST HAMPSTEAD
LONDON
NW6 2PS**

Date of Birth: **30/08/1967** Nationality: **BRITISH** Occupation: **SURVEYER**

Director 3 :

Name: **NABILA SADIQ** Address: **29B KYLEMORE ROAD
WEST HAMPSTEAD
LONDON
NW6 2PS**

Date of Birth: **21/06/1968** Nationality: **BRITISH** Occupation: **RECRUITMENT**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

33 ORDINARY Shares held as at 30/01/2009

Name:

HEATHER SUSAN MORREY

Address:

Shareholding 2:

33 ORDINARY Shares held as at 30/01/2009

Name:

NABILA SADIQ

Address:

Shareholding 3:

34 ORDINARY Shares held as at 30/01/2009

Name:

KASPAR ALEXANDER ALTHOEFER

Address:

Authorisation

Authoriser Designation: **director**

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

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