



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **17/07/2008**

Company Name: **ODSTOCK PROPERTIES LIMITED**

Company Number: **03205360**

Company Details

Period Ending: **30/05/2008**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**6 WILTON PLACE
LONDON
SW1X 8RH**

*Register of
Members Address:*

**OLD LIBRARY
CHAMBERS 21
CHIPPER LANE
SALISBURY
WILTSHIRE
SP1 1BG**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LAURA SALLY WESTGATE**

Address: **6 WILTON PLACE
LONDON
SW1X 8RH**

Director 1 :

Name: **LORD JONATHAN
MARLAND OF ODSTOCK**

Address: **ODSTOCK MANOR
SALISBURY
WILTSHIRE
SP5 4JA**

Date of Birth:

14/08/1956

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 A	800	GBP800
ORDINARY B	161980	GBP161980
<i>TOTALS</i>	162780	GBP162780

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

161980 ORDINARY B Shares held as at 30/05/2008

Name: **LORD MARLAND OF ODSTOCK JONATHAN P.
ODSTOCK MANOR SALISBURY**
Address: **SP5 4JA**

Shareholding 2:

800 ORDINARY A Shares held as at 30/05/2008

Name: **LORD MARLAND OF ODSTOCK JONATHAN P.
ODSTOCK MANOR SALISBURY**
Address: **SP5 4JA**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/07/2008**

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