



Companies House
— for the record —

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Annual Return



XHQTOAD8

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Company Name: **LONDON & MIDLANDS PROPERTY LIMITED**

Company Number: **03205665**

Company Details

Period Ending: **30/05/2009**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**THE BARN HOUSE
DUTON HILL
NR GREAT DUNMOW
ESSEX
CM6 2DT**

*Register of
Members Address:*

**THE BARN HOUSE
DUTON HILL
GREAT DUNMOW
ESSEX
CM6 2DT**

*Register of Debenture
Holders Address:*

**THE BARN HOUSE
DUTON HILL
GREAT DUNMOW
ESSEX
CM6 2DT**

Details of Officers of the Company

Company Secretary 1:

Name: **MR STEVEN GERARD
BYRNE**

Address: **THE MANOR HOUSE
BIRLINGHAM
PERSHORE
WORCESTERSHIRE
WR10 3AD**

Company Secretary 2:

Name: **THOMAS KELLY QUIGLEY**

Address: **THE BARN HOUSE DUTON HILL
GREAT DUNMOW
ESSEX
CM6 2DT**

Director 1 :

Name: **MR STEVEN GERARD
BYRNE**

Address: **THE MANOR HOUSE
BIRLINGHAM
PERSHORE
WORCESTERSHIRE
WR10 3AD**

Date of Birth: **03/04/1965** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Director 2 :

Name: **THOMAS KELLY QUIGLEY** Address: **THE BARN HOUSE DUTON HILL
GREAT DUNMOW
ESSEX
CM6 2DT**

Date of Birth: **21/11/1962** Nationality: **BRITISH** Occupation: **BANKER**

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
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 30/05/2009

Name: **T.K. QUIGLEY**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 30/05/2009

Name:

S.G. BYRNE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/06/2009**

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