



Companies House
— for the record —

363a^(ef)

Annual Return



X8LC6CXH

Received for filing in Electronic Format on the: **02/09/2009**

Company Name: **PIMLICO PROPERTIES LIMITED**

Company Number: **03228387**

Company Details

Period Ending: **23/07/2009**

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

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O SUE SMITH
ACCOUNTANCY 4
QUEENS ROAD
HERSHAM
WALTON-ON-THAMES
SURREY
KT12 5LS**

Details of Officers of the Company

Company Secretary 1:

Name: **MISS CATHERINE RACHEL
LEIGH WOOD**

Address: **35 KENSINGTON GARDENS SQUARE
LONDON
W2 4BQ**

Director 1 :

Name: **MISS CATHERINE RACHEL
LEIGH WOOD**

Address: **35 KENSINGTON GARDENS SQUARE
LONDON
W2 4BQ**

Date of Birth: **12/09/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **GIDEON ANDREW LEIGH
WOOD**

Address: **35 KENSINGTON GARDENS SQUARE
LONDON
W2 4BQ**

Date of Birth: **18/01/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: **PHILIP ADAM LEIGH WOOD** Address: **84 KENSINGTON GARDENS SQUARE
LONDON
W2 4BQ**

Date of Birth: **23/12/1964** 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	10	GBP10
<i>TOTALS</i>	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 23/07/2009

Name: **SIDLAW LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/09/2009**

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