



Companies House
— for the record —

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Annual Return



XFT6R69H

Received for filing in Electronic Format on the: **05/01/2009**

Company Name: **WIXLEY PROPERTIES LIMITED**

Company Number: **03466209**

Company Details

Period Ending: **14/11/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**52 GREAT EASTERN
STREET
LONDON
EC2A 3EP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **RUTH WOOLF**

Address: **LEICESTER HOUSE SANDY DOWN
LYMINGTON
HAMPSHIRE
SO41 8PN**

Director 1 :

Name: **IVEN BEAUMONT LEONARD
WOOLF**

Address: **LEICESTER HOUSE BOLDRE
LYMINGTON
HANTS
SO41 8PN**

Date of Birth:

26/05/1955

Nationality:

BRITISH

Occupation:

PROPERTY CONSULTANT

Director 2 :

Name: **RUTH WOOLF**

Address: **LEICESTER HOUSE SANDY DOWN
LYMINGTON
HAMPSHIRE
SO41 8PN**

Date of Birth:

20/10/1952

Nationality:

BRITISH

Occupation:

COMPANY SECRETARY

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 14/11/2008 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 14/11/2008

Name: **I.B.L. WOOLF**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 14/11/2008

Name: **RUTH WOOLF**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/01/2009**

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