



Companies House

— for the record —

363a_(ef)

Annual Return



XXTP184P

Received for filing in Electronic Format on the: **13/03/2009**

Company Name: **E L R PROPERTY CONSULTANCY LIMITED**

Company Number: **03627578**

Company Details

Period Ending: **07/09/2008**

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

Principal Business Activities:

SIC codes:

7499

9305

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**6 GROSVENOR STREET
LONDON
W1K 4DJ**

Details of Officers of the Company

Company Secretary 1:

Name: **GILLIAN ANN THALASSINOS** *Address:* **85 KING WILLIAM STREET
LONDON
ENGLAND
EC4N 7BL**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Director 1 :

Name: **MR NICHOLAS JOSE
SHEPHERD** *Address:* **85 KING WILLIAM STREET
LONDON
UNITED KINGDOM
EC4N 7BL**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **29/11/1958** *Nationality:* **BRITISH** *Occupation:* **CHARTERED SURVEYOR**

Director 2 :

Name: **MR PETER ANDREW SHERE** *Address:* **85 KING WILLIAM STREET
LONDON
UNITED KINGDOM
EC4N 7BL**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **02/07/1949** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 07/09/2008

Name: **SOVCO (644) LTD**
Address: **6 GROSVENOR STREET
LONDON
UNITED KINGDOM
W1K 4DJ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/03/2009**

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