



Companies House
— for the record —

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Annual Return



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Company Name: **LONDON & CAPITAL PROPERTIES LIMITED**

Company Number: **03806748**

Company Details

Period Ending: **08/05/2009**

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

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**4 TRITON SQUARE
REGENTS PLACE
LONDON
NW1 3HG**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ANTONY PETER DRAIN**

Address: **10 EGLINGTON ROAD
LONDON
E4 7AN**

Director 1 :

Name: **MR DANIEL KEITH
FREEDMAN**

Address: **4 CAMBRIDGE GATE
REGENTS PARK
LONDON
NW1 4JX**

Date of Birth: **09/09/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR RICHARD WARREN
LEIGH**

Address: **LITTLE MANOR BARNET LANE
ELSTREE
BOREHAMWOOD
HERTFORDSHIRE
WD6 3QU**

Date of Birth: **01/06/1962**

Nationality: **BRITISH**

Occupation: **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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 08/05/2009

Name: **LONDON & CAPITAL GROUP LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/05/2009**

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