



Companies House
— for the record —

363a_(ef)

Annual Return



X10P28GD

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Company Name: **LR (REGENTS PARK) DEVELOPMENTS LIMITED**

Company Number: **03951652**

Company Details

Period Ending: **20/03/2009**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**QUADRANT HOUSE,
FLOOR 6 17 THOMAS
MORE STREET
THOMAS MORE SQUARE
LONDON
E1W 1YW**

Details of Officers of the Company

Company Secretary 1:

Name: **MR RICHARD NIGEL LUCK**

Address: **THE MOUSE HOUSE NORTH STREET
WINKFIELD
WINDSOR
BERKS
SL4 4TE**

Director 1 :

Name: **MR CHRISTOPHER KING**

Address: **53 KINGS ROAD
RICHMOND
SURREY
TW10 6EG**

Date of Birth: **09/07/1966** *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	2	GBP2.00
<i>TOTALS</i>		
	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY Shares held as at 20/03/2009
2 DISPOSED OF IN PERIOD ON 28/11/2008**

Name: **LONDON & REGIONAL COMMERCIAL PROPERTIES HOLDINGS
LIMITED**

Address:

Shareholding 2:

2 ORDINARY Shares held as at 20/03/2009

Name: **LONDON & REGIONAL DORMANT HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/03/2009**

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