



Companies House
— for the record —

AR01 (ef)

Annual Return



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X155HKQ8

Company Name: **TOWNCENTRE PROPERTIES LTD**

Company Number: **03952495**

Date of this return: **21/03/2012**

SIC codes: **68100**

Company Type: **Private company limited by shares**

Situation of Registered Office: **NEW BURLINGTON HOUSE 1075 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW11 0PU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JUDITH**

Surname: **MOORE**

Former names:

Service Address: **34 ASHTEAD ROAD
LONDON
UNITED KINGDOM
E5 9BH**

Company Director **1**

Type: **Person**

Full forename(s): **ELLIS**

Surname: **MOORE**

Former names:

Service Address: **34 ASHTEAD ROAD
LONDON
UNITED KINGDOM
E5 9BH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/06/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: ELLIS MOORE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JUDITH MOORE

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.