



Companies House

— for the record —

363a_(ef)

Annual Return



XNNSAY07

Received for filing in Electronic Format on the: **14/03/2008**

Company Name: **REMOTE PROPERTIES 1250 (B) LIMITED**

Company Number: **04171982**

Company Details

Period Ending: **02/03/2008**

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:*

**EUROPA HOUSE 20
ESPLANADE
SCARBOROUGH
NORTH YORKSHIRE
YO11 2AQ**

Details of Officers of the Company

Company Secretary 1:

Name: **VALAD SECRETARIAL SERVICES LIMITED** *Address:* **93 GEORGE STREET
EDINBURGH
EH2 3ES**

Director 1 :

Name: **PAUL FRANCIS OLIVER** *Address:* **CURLEW HOUSE 58 GROVE PARK
GARDENS
CHISWICK
LONDON
W4 3RZ**

Date of Birth: **16/07/1955** *Nationality:* **BRITISH** *Occupation:* **CHIEF EXECUTIVE**

Director 2 :

Name: **DIDIER MICHEL TANDY** *Address:* **9 WARRINGTON CRESCENT
LONDON
W9 1ED**

Date of Birth: **30/08/1959** *Nationality:* **BRITISH** *Occupation:* **CHARTERED SURVEYOR**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2008 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 02/03/2008

Name: **EQUITY PARTNERSHIPS THORPE PARK LIMITED**
Address: **EUROPA HOUSE 20 ESPLANADE
SCARBOROUGH
YO11 2AQ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/03/2008**

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