



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X5JAOCLG**

*Received for filing in Electronic Format on the: 21/08/2009*

*Company Name:* **SOUTH LONDON PROPERTIES LIMITED**

*Company Number:* **04261399**

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### *Company Details*

*Period Ending:* **30/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7020**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**PHILIP HARRIS HOUSE  
1A SPUR ROAD  
ORPINGTON  
KENT  
BR6 0PH**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PAUL JACOBS**

*Address:* **TRANSVAAL COTTAGE NEWBARN  
ROAD  
SWANLEY  
KENT  
BR8 7PW**

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*Director 1 :*

*Name:* **ANTHONY CHRISTOPHER  
GALLAGHER**

*Address:* **POUND HOUSE LAPWORTH STREET  
LAPWORTH  
WARWICKSHIRE  
B94 6AX**

*Date of Birth:* **12/11/1951**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **GEOFFREY HUGH GOSLING**

*Address:* **BUMBLE END WOODSIDE DRIVE  
LITTLE ASTON  
SUTTON COLDFIELD  
WEST MIDLANDS  
B74 3BB**

*Date of Birth:* **25/01/1947**    *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Director 3 :*

*Name:* **LORD PHILIP CHARLES  
HARRIS OF PECKHAM**

*Address:* **12-14 WALTON STREET  
LONDON  
UNITED KINGDOM  
SW3 1RE**

*Date of Birth:* **15/09/1942**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 4 :*

*Name:* **PHILIP JOHN SAUNDERS**

*Address:* **90 RAVENSBOURNE AVENUE  
BROMLEY  
KENT  
BR2 0AX**

*Date of Birth:* **02/02/1955**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>

*TOTALS*

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**100**

**GBP100**

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**50 ORDINARY Shares held as at 30/07/2009**

*Name:*

**HARRIS VENTURES LTD**

*Address:*

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*Shareholding 2:*

**50 ORDINARY Shares held as at 30/07/2009**

*Name:*

**J J GALLAGHER LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **21/08/2009**

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