



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **REUNION PROPERTIES LIMITED**

Company Number: **04272281**

Company Details

Period Ending: **17/08/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**GARDNERS FARM
ARDELEY
STEVENAGE
HERTFORDSHIRE
SG2 7AR**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SHEILA MAVIS NOBLE**

Address: **GARDNERS FARM ARDELEY
STEVENAGE
HERTFORDSHIRE
SG2 7AR**

Director 1 :

Name: **RICHARD VICTOR LESLIE
NOBLE**

Address: **GARDNERS FARM GARDNERS END
ARDELEY
STEVENAGE
HERTFORDSHIRE
SG2 7AR**

Date of Birth: **24/10/1944** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **SHEILA MAVIS NOBLE**

Address: **GARDNERS FARM ARDELEY
STEVENAGE
HERTFORDSHIRE
SG2 7AR**

Date of Birth: **02/06/1947** *Nationality:* **BRITISH**

Occupation: **MANAGER**

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 B	48	GBP48
ORDINARY A	52	GBP52
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

24 ORDINARY B Shares held as at 17/08/2009

Name: **S F NOBLE**

Address:

Shareholding 2:

24 ORDINARY B Shares held as at 17/08/2009

Name: **J R NOBLE**

Address:

Shareholding 3:

26 ORDINARY A Shares held as at 17/08/2009

Name:

R V L NOBLE

Address:

Shareholding 4:

26 ORDINARY A Shares held as at 17/08/2009

Name:

S M NOBLE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/09/2009**

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