



# 363a<sub>(ef)</sub>

**Companies House**

— for the record —

## Annual Return

**Company Name:** AMSPROP CENTRAL LIMITED

**Company Number:** 04293793



XYPCYBY3

**Received for filing in Electronic Format on the:** 29/07/2009

### Company Details

**Period Ending:** 25/07/2009

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

**Principal Business Activities:**

**SIC Codes** 7012

**Registered Office  
Address:**

WEST WING, STERLING  
HOUSE  
LANGSTON ROAD  
LOUGHTON  
ESSEX  
IG10 3TS

**Register of  
Members Address:**

HILL HOUSE  
1 LITTLE NEW STREET  
LONDON  
EC4A 3TR

**Register of Debenture  
Holders Address:**

Not Applicable

### Details of Officers of the Company

**Company Secretary:**

**Name:** COLIN TORQUIL SANDY

**Address:** SMALLFIELDS  
53 BROAD STREET GREEN ROAD  
GREAT TOTHAM, MALDON  
ESSEX CM9 8NX

**Director 1:**

**Name:** ANDREW NORMAN COHEN  
**Date of Birth:** 09/02/1961  
**Nationality:** BRITISH  
**Occupation:** CHARTERED SURVEYOR

**Address:** 33 ROSEDENE GARDENS, GANTS  
HILL  
ILFORD  
ESSEX IG2 6YE

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*Director 2:*

<i>Name:</i>	<b>JAMES HUGHES</b>	<i>Address:</i>	<b>47 PARK VIEW</b>
<i>Date of Birth:</i>	<b>17/06/1963</b>		<b>HODDESDON</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>HERTFORDSHIRE EN11 8QA</b>
<i>Occupation:</i>	<b>ESTATES DIRECTOR</b>		

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*Director 3:*

<i>Name:</i>	<b>CLAUDE LITTNER</b>	<i>Address:</i>	<b>1 AUSTELL GARDENS</b>
<i>Date of Birth:</i>	<b>04/04/1949</b>		<b>LONDON NW7 4NS</b>
<i>Nationality:</i>	<b>AMERICAN</b>		
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

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*Director 4:*

<i>Name:</i>	<b>COLIN TORQUIL SANDY</b>	<i>Address:</i>	<b>SMALLFIELDS</b>
<i>Date of Birth:</i>	<b>12/04/1955</b>		<b>53 BROAD STREET GREEN ROAD</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>GREAT TOTHAM, MALDON</b>
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		<b>ESSEX CM9 8NX</b>

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*Director 5:*

<i>Name:</i>	<b>DANIEL PAUL SUGAR</b>	<i>Address:</i>	<b>HILLCREST</b>
<i>Date of Birth:</i>	<b>29/07/1971</b>		<b>136 HIGH ROAD</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>CHIGWELL</b>
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		<b>ESSEX IG7 5BQ</b>

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*Director 6:*

<i>Name:</i>	<b>LOUISE JANE BARON</b>	<i>Address:</i>	<b>25 BROOK WAY</b>
<i>Date of Birth:</i>	<b>10/03/1974</b>		<b>CHIGWELL</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>ESSEX IG7 6AW</b>
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

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*Director 7:*

<i>Name:</i>	<b>SIMON SUGAR</b>	<i>Address:</i>	<b>PURCELL HOUSE, WARREN</b>
<i>Date of Birth:</i>	<b>08/06/1969</b>		<b>HEIGHTS, WARREN HILL</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>LOUGHTON</b>
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		<b>ESSEX IG10 4RQ</b>

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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>ORD £1.00</b>	<b>2</b>	<b>GBP 2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP 2</b>

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## Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2009, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**2 ORD £1.00 Shares held as at 25/07/2009**

**Name: AMSPROP LIMITED**

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## Authorisation

**Authoriser Designation: SECRETARY Date Authorised: 29/07/2009 Authenticated: Yes (E/W)**

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## Presenters Details

**Presenters Reference: 28941**  
**Address: DELOITTE LLP**  
**2ND FLOOR, 2 NEW STREET SQUARE**  
**LONDON EC4A 3BZ**

**Tel: REF:ANDREW CLARK/MRA**