



*Companies House*  
— for the record —

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

**Annual Return**



**XC7955ML**

*Received for filing in Electronic Format on the:* **13/12/2008**

*Company Name:* **ASPLEY PROPERTIES LIMITED**

*Company Number:* **04308957**

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### *Company Details*

*Period Ending:* **23/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**107 KENTON ROAD  
KENTON  
HARROW  
MIDDLESEX  
HA3 0AN**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **GREYSTONE HOUSE  
REGISTRARS LIMITED**

*Address:* **107 KENTON ROAD  
KENTON  
HARROW  
MIDDLESEX  
HA3 0AN**

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### *Director 1 :*

*Name:* **NICHOLAS MARK BRILL**

*Address:* **11 HOLYOAKE WALK  
LONDON  
N2 0JX**

*Date of Birth:*

**25/03/1948**

*Nationality:*

**BRITISH**

*Occupation:*

**ARCHITECT**

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### *Director 2 :*

*Name:* **MR GRAHAM NEVILLE  
JAFFE**

*Address:* **4 HIGHCROFT GARDENS  
LONDON  
NW11 0LX**

*Date of Birth:*

**25/02/1950**

*Nationality:*

**BRITISH**

*Occupation:*

**SOLICITOR**

## 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>300</b>	<b>GBP300</b>
<i>TOTALS</i>		
	<b>300</b>	<b>GBP300</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**300 ORDINARY Shares held as at 23/10/2008**

*Name:* **GULFSTREAM DEVELOPMENTS LTD**

*Address:*

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### Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **13/12/2008**

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