

363a (ef)

Annual Return



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Company Name: THE PROPERTY PORTFOLIO (SOUTH) LIMITED

Company Number: 04369905

Company Details

Period Ending: 08/02/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7032

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

MAGNOLIA HOUSE PILLMORE ROAD WATCHFIELD SOMERSET TA9 4LB

Details of Officers of the Company

Company Secretary 1:

Name: NATASHA TAMARA ELOISE Address: 64 PRINCESS VICTORIA STREET

HAMMICK CLIFTON BRISTOL

BS8 4DD

Director 1 :

Name: ANGELA ANTOINETTE Address: MAGNOLIA HOUSE PILLMORE LANE

HAMMICK WATCHFIELD HIGHBRIDGE

SOMERSET TA9 4LB

Date of Birth: 22/06/1948 Nationality: BRITISH Occupation: CONSULTANT

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 4 GBP4

TOTALS

4 GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:	3 ORDINARY Shares held as at 08/02/2009
Name: Address:	NATASHA TAMARA ELOISE HAMMICK
 Shareholding 2:	1 ORDINARY Shares held as at 08/02/2009
Name: Address:	ANGELA ANTOINETTE HAMMICK
	Authorisation
Authoriser Designo	tion: director Date Authorised: 25/04/2009 Authenticated: Yes (E/W)