



Companies House
— for the record —

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Annual Return



XY306ZCF

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Company Name: **CONSORTIUM PROPERTY VENTURE FUND NO 3 GENERAL
PARTNER LIMITED**

Company Number: **04426175**

Company Details

Period Ending: **26/04/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**27 SOHO SQUARE
LONDON
W1D 3AY**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **WAYNE JOHN KENNEDY TAYLOR** *Address:* **51 LANSDOWNE ROAD
TONBRIDGE
KENT
TN9 1JD**

Director 1 :

Name: **DAVID ERIC HAMMOND** *Address:* **FAIRFIELD 157B FAIRFAX ROAD
TEDDINGTON
TW11 9BU**

Date of Birth: **11/01/1960** *Nationality:* **British** *Occupation:* **CHARTERED SURVEYOR**

Director 2 :

Name: **BENJAMIN DAVID HOBBS** *Address:* **NO1 EDWARD ROAD
HAMPTON HILL
MIDDLESEX
TW12 1LH**

Date of Birth: **22/02/1972** *Nationality:* **British** *Occupation:* **CHARTERED SURVEYOR**

Director 3 :

Name: **LIAM JAMES KAVANAGH** Address: **FLAT 3 PARRY'S PLACE
57 ORLANDO ROAD
CLAPHAM
LONDON
SW4 0LH**

Date of Birth: **02/07/1977** Nationality: **British** Occupation: **UNIT TRUST MANAGER**

Director 4 :

Name: **WAYNE JOHN KENNEDY
TAYLOR** Address: **51 LANSDOWNE ROAD
TONBRIDGE
KENT
TN9 1JD**

Date of Birth: **10/12/1960** Nationality: **British** Occupation: **ACCOUNTANT**

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	2	GBP2

TOTALS

2	GBP2
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 26/04/2008

Name:

CONSORTIUM GROUP HOLDINGS LIMITED

Address:

**27 SOHO SQUARE
LONDON
W1D 3AY**

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/05/2008**

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