



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/11/2009**

XXP42EQT

Company Name: **LIFE PROPERTY (SOLSTICE) LIMITED**

Company Number: **05099809**

Date of this return: **03/11/2009**

SIC codes: **5510**

Company Type: **Private company limited by shares**

Situation of Registered Office: **317 HORN LANE
ACTON
LONDON
W3 0BU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**317 HORN LANE
LONDON
UNITED KINGDOM
W3 0BU**

There are no records kept at the above address

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **HOWARD ROTH & CO**
Registered or principal address: **317 HORN LANE
ACTON
LONDON
ENGLAND
W3 0BU**

European Economic Area (EEA) Company

Register Location: **317 HORN LANE, LONDON, W3 0BU**
Registration Number: **05099809**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**
Full forename(s): **JANE IRENE**
Surname: **BERRY**
Former names:
Service Address: **106 VINEYARD HILL ROAD
LONDON
SW19 7JJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/12/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **SIMON JAMES**
Surname: **BERRY**
Former names:
Service Address: **106 VINEYARD HILL ROAD**
 WIMBLEDON
 LONDON
 SW19 7JJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/07/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES;		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

2 ORDINARY A Shares held as at 03/11/2009

Name: **SIMON BERRY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.