



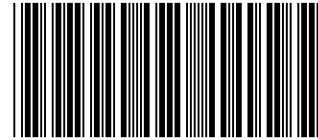
Companies House
— for the record —

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Annual Return

Company Name: **40 EASTCOTE ROAD PROPERTY COMPANY LIMITED**

Company Number: **05467203**



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Received for filing in Electronic Format on the: **19/06/2007**

Company Details

Period Ending: **31/05/2007**

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

Principal Business Activities:

SIC Codes

7012

7020

*Registered Office:
Address:*

**FLAT 34
40 EASTCOTE ROAD
PINNER
MIDDLESEX
HA5 1DH**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR CLIVE AUSTIN**

Address: **FLAT 34
40 EASTCOTE ROAD
PINNER
MIDDLESEX HA5 1DH**

Director 1:

<i>Name:</i>	MRS BARBARA ELAINE AUSTIN	<i>Address:</i>	FLAT 34 40 EASTCOTE ROAD PINNER MIDDLESEX HA5 1DH
<i>Date of Birth:</i>	12/08/1938		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	HOUSEWIFE		

Director 2:

<i>Name:</i>	MR CLIVE AUSTIN.	<i>Address:</i>	FLAT 34 40 EASTCOTE ROAD PINNER MIDDLESEX HA5 1DH
<i>Date of Birth:</i>	10/10/1930		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 3:

<i>Name:</i>	MRS ARNA KARIN HELENA DAVIS	<i>Address:</i>	FLAT 18 40 EASTCOTE ROAD PINNER MIDDLESEX HA5 1DH
<i>Date of Birth:</i>	31/03/1931		
<i>Nationality:</i>	BRITISH/FINNISH		
<i>Occupation:</i>	RETIRED		

Director 4:

<i>Name:</i>	MR RICHARD DEGEN	<i>Address:</i>	FLAT 28 40 EASTCOTE ROAD PINNER MIDDLESEX HA5 1DH
<i>Date of Birth:</i>	29/12/1931		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	RETIRED		

Director 5:

<i>Name:</i>	MR ERNEST SIMON	<i>Address:</i>	FLAT 8 40 EASTCOTE ROAD PINNER MIDDLESEX HA5 1DH
<i>Date of Birth:</i>	26/05/1930		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	RETIRED		

Director 6:

<i>Name:</i>	MR ALAN LEWIS TAYLOR	<i>Address:</i>	FLAT 15 40 EASTCOTE ROAD PINNER MIDDLESEX HA5 1DH
<i>Date of Birth:</i>	09/03/1945		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHARTERED ACCOUNTANT		

Director 7:

Name: **MR RONALD THORNFIELD** *Address:* **FLAT 27**
Date of Birth: **20/01/1933** **40 EASTCOTE ROAD**
Nationality: **BRITISH** **PINNER**
Occupation: **RETIRED** **MIDDLESEX HA5 1DH**

Director 8:

Name: **MR ALAN THROUP** *Address:* **FLAT 26**
Date of Birth: **11/10/1947** **40 EASTCOTE ROAD**
Nationality: **BRITISH** **PINNER**
Occupation: **ICT MANAGER** **MIDDLESEX HA5 1DH**

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 GBP1 SHARES	94200	GBP94200
TOTALS	94200	GBP94200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3140 ORDINARY GBP1 SHARES Shares held as at 31/05/2007

Name: **CLIVE AUSTIN & BARBARA ELAINE AUSTIN (JOINTLY)**

Address: **FLAT 34**
40 EASTCOTE ROAD
PINNER
MIDDLESEX HA5 1DH

Shareholding 2:

3140 ORDINARY GBP1 SHARES Shares held as at 31/05/2007

Name: **RHODA R HARRIS**

Address: **FLAT 1
40 EASTCOTE ROAD
PINNER
MIDDLESEX HA5 1DH**

Shareholding 3:

3140 ORDINARY GBP1 SHARES Shares held as at 31/05/2007

Name: **SIMON COBURN & MARY COBURN (JOINTLY)**

Address: **PO BOX 80403
MOMBASA, KENYA**

Shareholding 4:

3140 ORDINARY GBP1 SHARES Shares held as at 31/05/2007

Name: **BARBARA CASS**

Address: **FLAT 3
40 EASTCOTE ROAD
PINNER
MIDDLESEX HA5 1DH**

Shareholding 5:

3140 ORDINARY GBP1 SHARES Shares held as at 31/05/2007

Name: **PEARL GOLD**

Address: **FLAT 6
40 EASTCOTE ROAD
PINNER
MIDDLESEX HA5 1DH**

Shareholding 6:

3140 ORDINARY GBP1 SHARES Shares held as at 31/05/2007

Name: **ERNEST SIMON & ANITA SIMON (JOINTLY)**

Address: **FLAT 8
40 EASTCOTE ROAD
PINNER
MIDDLESEX HA5 1DH**

Shareholding 7:

3140 ORDINARY GBP1 SHARES Shares held as at 31/05/2007

Name: **HADI RAJABALI**

Address: **"TOVA"
PARK AVENUE
CHORLEYWOOD
HERTS WD3 5DU**

Shareholding 8:

3140 ORDINARY GBP1 SHARES Shares held as at 31/05/2007

Name: **NORMAN DAVIES & JUDITH DAVIES (JOINTLY)**

Address: **FLAT 10
40 EASTCOTE ROAD
PINNER
MIDDLESEX HA5 1DH**

Shareholding 9:

3140 ORDINARY GBP1 SHARES Shares held as at 31/05/2007

Name: **PAULA GORE**

Address: **FLAT 11
40 EASTCOTE ROAD
PINNER
MIDDLESEX HA5 1DH**

Shareholding 10:

3140 ORDINARY GBP1 SHARES Shares held as at 31/05/2007

Name: **MOHAMED RAMADY & FATINA RAMADY (JOINTLY)**

Address: **37A THE AVENUE
HATCH END
PINNER
MIDDLESEX HA5 4EL**

Shareholding 11:

3140 ORDINARY GBP1 SHARES Shares held as at 31/05/2007

Name: **DANIEL ROBB**

Address: **FLAT 13
40 EASTCOTE ROAD
PINNER
MIDDLESEX HA5 1DH**

Shareholding 12:

3140 ORDINARY GBP1 SHARES Shares held as at 31/05/2007

Name: **ALAN LEWIS TAYLOR**

Address: **FLAT 15
40 EASTCOTE ROAD
PINNER
MIDDLESEX HA5 1DH**

Shareholding 13:

3140 ORDINARY GBP1 SHARES Shares held as at 31/05/2007

Name: **JAYESH SHANGAVI**

Address: **FLAT 16
40 EASTCOTE ROAD
PINNER
MIDDLESEX HA5 1DH**

Shareholding 14:

3140 ORDINARY GBP1 SHARES Shares held as at 31/05/2007

Name: **ARNA KARINA HELENA DAVIS**

Address: **FLAT 18
40 EASTCOTE ROAD
PINNER
MIDDLESEX HA5 1DH**

Shareholding 15:

3140 ORDINARY GBP1 SHARES Shares held as at 31/05/2007

Name: **PHILIP SLADEN & LYDIA SLADEN (JOINTLY)**

Address: **FLAT 19
40 EASTCOTE ROAD
PINNER
MIDDLESEX HA5 1DH**

Shareholding 16:

3140 ORDINARY GBP1 SHARES Shares held as at 31/05/2007

Name: **DOREEN BELCHER & CHARLES BELCHER (JOINTLY)**

Address: **FLAT 20
40 EASTCOTE ROAD
PINNER
MIDDLESEX HA5 1DH**

Shareholding 17:

3140 ORDINARY GBP1 SHARES Shares held as at 31/05/2007

Name: **JOSEPH LISTER**

Address: **FLAT 22
40 EASTCOTE ROAD
PINNER
MIDDLESEX HA5 1DH**

Shareholding 18:

3140 ORDINARY GBP1 SHARES Shares held as at 31/05/2007

Name: **NISHAN DIXIT & SONAL DIXIT (JOINTLY)**

Address: **FLAT 23
40 EASTCOTE ROAD
PINNER
MIDDLESEX HA5 1DH**

Shareholding 19:

3140 ORDINARY GBP1 SHARES Shares held as at 31/05/2007

Name: **ALAN THROUP & PARASKA THROUP (JOINTLY)**

Address: **FLAT 26
40 EASTCOTE ROAD
PINNER
MIDDLESEX HA5 1DH**

Shareholding 20:

3140 ORDINARY GBP1 SHARES Shares held as at 31/05/2007

Name: **RONALD THORNFIELD & SANDRA JULIA THORNFIELD
(JOINTLY)**

Address: **FLAT 27
40 EASTCOTE ROAD
PINNER
MIDDLESEX HA5 1DH**

Shareholding 21:

3140 ORDINARY GBP1 SHARES Shares held as at 31/05/2007

Name: **RICHARD DEGEN & RITA DEGEN (JOINTLY)**

Address: **FLAT 28
40 EASTCOTE ROAD
PINNER
MIDDLESEX HA5 1DH**

Shareholding 22:

3140 ORDINARY GBP1 SHARES Shares held as at 31/05/2007

Name: **SIDNEY CHODY & ANNIE CHODY (JOINTLY)**

Address: **FLAT 29
40 EASTCOTE ROAD
PINNER
MIDDLESEX HA5 1DH**

Shareholding 23:

3140 ORDINARY GBP1 SHARES Shares held as at 31/05/2007

Name: **DHIREN JASHWANI MASTER & SHWETA DHIREN MASTER
(JOINTLY)**

Address: **30 AMERY ROAD
HARROW MIDDLESEX HA1 3WQ**

Shareholding 24:

3140 ORDINARY GBP1 SHARES Shares held as at 31/05/2007

Name: **SHEILA ANN HOFFMAN & DAVID ANTHONY HOFFMAN
(JOINTLY)**

Address: **FLAT 32
40 EASTCOTE ROAD
PINNER
MIDDLESEX HA5 1DH**

Shareholding 25:

3140 ORDINARY GBP1 SHARES Shares held as at 31/05/2007

Name: **JOHN GREGORY**

Address: **FLAT 35
40 EASTCOTE ROAD
PINNER
MIDDLESEX HA5 1DH**

Shareholding 26:

3140 ORDINARY GBP1 SHARES Shares held as at 31/05/2007

Name: **JAMIE SIMPSON**

Address: **FLAT 36
40 EASTCOTE ROAD
PINNER
MIDDLESEX HA5 1DH**

Shareholding 27:

3140 ORDINARY GBP1 SHARES Shares held as at 31/05/2007

Name: **MARK A P DAVIES & MIRIAM J A DAVIES (JOINTLY)**

Address: **5 MEADOWS VIEW
SAYERS COMMON
HASOCKS
WEST SUSSEX BN6 9GB**

Shareholding 28:

3140 ORDINARY GBP1 SHARES Shares held as at 31/05/2007

Name: **KATHARINE PIGOTT & STEPHEN PENNY (JOINTLY)**

Address: **37 NORTHBROOK DRIVE
NORTHWOOD
MIDDLESEX HA6 2YU**

Shareholding 29:

3140 ORDINARY GBP1 SHARES Shares held as at 31/05/2007

Name: **SIMON MELVIN SIMS & JUDY SIMS (JOINTLY)**

Address: **FLAT 33
40 EASTCOTE ROAD
PINNER
MIDDLESEX HA5 1DH**

Shareholding 30:

3140 ORDINARY GBP1 SHARES Shares held as at 31/05/2007

3140 Disposed of in period on 25/07/2006

Name: **JACQUELINE ANN BUNCE-LINSELL**

Address: **FLAT 5
40 EASTCOTE ROAD
PINNER
MIDDLESEX HA5 1DH**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/06/2007** *Authenticated:* **Yes (E/W)**