



Companies House
— for the record —

363a_(ef)

Annual Return



XTVT6BJE

Received for filing in Electronic Format on the: **14/07/2009**

Company Name: **BIZSPACE PROPERTY FUND MANAGEMENT LIMITED**

Company Number: **05500874**

Company Details

Period Ending: **06/07/2009**

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

Principal Business Activities:

SIC codes:

7031

7032

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SOVEREIGN HOUSE 1
ALBERT PLACE
FINCHLEY
LONDON
N3 1QB**

Details of Officers of the Company

Company Secretary 1:

Name: **GARETH HUW EVANS**

Address: **73 RALEIGH DRIVE
WHETSTONE
LONDON
N20 0UZ**

Director 1 :

Name: **NIGEL KENNETH ELSLEY**

Address: **27 SHIRLEY AVENUE
CHEAM
SUTTON
SURREY
SM2 7QS**

Date of Birth: **04/12/1958**

Nationality: **BRITISH**

Occupation: **INVESTMENT FUND
MANAGER**

Director 2 :

Name: **GARETH HUW EVANS**

Address: **73 RALEIGH DRIVE
WHETSTONE
LONDON
N20 0UZ**

Date of Birth: **19/09/1966**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 3 :

Name: **PETER GRIFFITHS GUBB** Address: **DONNINGTON HURST WANTAGE
ROAD DONNINGTON
NEWBURY
BERKSHIRE
RG14 3BE**

Date of Birth: **28/07/1955** Nationality: **BRITISH** Occupation: **CHARTERED SURVEYOR**

Director 4 :

Name: **ROGER ISAAC** Address: **RAVENSWOOD MAYES GREEN
OCKLEY
DORKING
SURREY
RH5 5PN**

Date of Birth: **28/11/1946** Nationality: **BRITISH** Occupation: **INVESTMENT MANAGER**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

75 ORDINARY Shares held as at 06/07/2009

Name:

BIZSPACE LTD

Address:

Shareholding 2:

25 ORDINARY Shares held as at 06/07/2009

Name:

ELECTRA INVESTMENTS LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/07/2009**

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