



Companies House
— for the record —

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Annual Return



XV6E1BMA

Received for filing in Electronic Format on the: 17/07/2009

Company Name: **EQUERRY PLACE LTD**

Company Number: **05851958**

Company Details

Period Ending: **20/06/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**1 LONDON WALL
LONDON
EC2Y 5AB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MACLAY MURRAY & SPENS
LLP**

Address: **ONE LONDON WALL
LONDON
EC2Y 5AB**

Director 1 :

Name: **BUY LAND LTD**

Address: **2 JUNIPER GROVE
WATFORD
HERTFORDSHIRE
WD17 4RZ**

Date of Birth:

Nationality:

Occupation:

Director 2 :

Name: **MICHAEL GALLUCCI**

Address: **2 JUNIPER GROVE
WATFORD
HERTS
WD17 4RZ**

Date of Birth: **25/11/1969** *Nationality:* **BRITISH**

Occupation: **QUANTITY SURVEYOR**

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 20/06/2009

Name: **MICHAEL GALLUCCI**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/07/2009**

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