



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/08/2013**

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Company Name: **THE SECOND WOOD END PROPERTY DEVELOPMENTS LIMITED**

Company Number: **05880449**

Date of this return: **18/07/2013**

SIC codes: **41100**

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

Situation of Registered Office: **7 SWALLOW STREET
LONDON
UNITED KINGDOM
W1B 4DE**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **CAPITAL TRADING COMPANIES SECRETARIES LIMITED**

*Registered or
principal address:* **ALPHA REAL PROPERTY INVESTMENT ADVISERS LLP 2ND FLOOR
7-9 SWALLOW STREET
LONDON
UNITED KINGDOM
W1B 4DE**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **05715822**

Company Director **1**

Type: **Person**
Full forename(s): **MR DEAN MATTHEW**

Surname: **BROWN**

Former names:

Service Address: **7 SWALLOW STREET
LONDON
UNITED KINGDOM
W1B 4DE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/05/1980** *Nationality:* **BRITISH**
Occupation: **DEVELOPMENT MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MR TIMOTHY WILLIAM ASHWORTH**

Surname: **JACKSON-STOPS**

Former names:

Service Address: **WOOD BURCOTE COURT WOOD BURCOTE
TOWCESTER
NORTHAMPTONSHIRE
ENGLAND
NN12 7JP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/08/1942** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**
Full forename(s): **FIONA ALISON**

Surname: **STOCKWELL**

Former names:

Service Address: **'STRAY LEAVES' 6 LANCASTER AVENUE
HADLEY WOOD
HERTFORDSHIRE
UNITED KINGDOM
EN4 0EX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/07/1962** *Nationality:* **BRITISH**
Occupation: **COMPLIANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100000 ORDINARY shares held as at the date of this return**
Name: **MARGARET ALICE KIRBY (DECEASED)**

Authorisation

Authenticated

This form was authorised by one of the following:

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