



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XFLPFFS8

Received for filing in Electronic Format on the: **14/12/2009**

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*Company Name:* **NR PROPERTY AGENTS LIMITED**

*Company Number:* **06029541**

*Date of this return:* **14/12/2009**

*SIC codes:* **7032**

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

*Situation of Registered Office:* **3 MORE LONDON RIVERSIDE  
LONDON  
UNITED KINGDOM  
SE1 2AQ**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **NOROSE COMPANY SECRETARIAL SERVICES LIMITED**

*Registered or principal address:* **3 MORE LONDON RIVERSIDE  
LONDON  
UNITED KINGDOM  
SE1 2AQ**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **4016745**

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

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **TIMOTHY JOHN**

*Surname:* **MARSDEN**

*Former names:*

*Service Address:* **3 MORE LONDON RIVERSIDE  
LONDON  
UNITED KINGDOM  
SE1 2AQ**

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

*Date of Birth:* **09/09/1961** *Nationality:* **BRITISH**

*Occupation:* **LAWYER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR PETER MCCALLUM**  
*Surname:*                      **MARTYR**  
*Former names:*  
*Service Address:*              **3 MORE LONDON RIVERSIDE**  
   **LONDON**  
   **UNITED KINGDOM**  
   **SE1 2AQ**

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

*Date of Birth:*   **31/03/1954**                      *Nationality:*   **BRITISH**  
*Occupation:*    **LAWYER**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR STEPHEN**  
*Surname:*                      **PARISH**  
*Former names:*  
*Service Address:*              **3 MORE LONDON RIVERSIDE**  
   **LONDON**  
   **UNITED KINGDOM**  
   **SE1 2AQ**

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

*Date of Birth:*   **04/09/1951**                      *Nationality:*   **BRITISH**  
*Occupation:*    **LAWYER**

*Company Director*      **4**

*Type:*                                      **Person**  
*Full forename(s):*                      **DEIRDRE MARY**  
*Surname:*                                **WALKER**  
*Former names:*  
*Service Address:*                      **3 MORE LONDON RIVERSIDE**  
   **LONDON**  
   **UNITED KINGDOM**  
   **SE1 2AQ**

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

*Date of Birth:*   **23/09/1962**                                      *Nationality:*   **BRITISH**  
*Occupation:*    **LAWYER**

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*Company Director*      **5**

*Type:*                                      **Person**  
*Full forename(s):*                      **LINDSAY BARBARA**  
*Surname:*                                **MORGAN**  
*Former names:*  
*Service Address:*                      **3 MORE LONDON RIVERSIDE**  
   **LONDON**  
   **UNITED KINGDOM**  
   **SE1 2AQ**

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

*Date of Birth:*   **18/04/1958**                                      *Nationality:*   **BRITISH**  
*Occupation:*    **LAWYER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100.00</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1.00</b>
		<i>Amount unpaid</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2009 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:*

**100 ORDINARY Shares held as at 14/12/2009**

*Name:*

**NORTON ROSE LIMITED**

*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.