



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/03/2008**

Company Name: **GANON PROPERTIES LIMITED**

Company Number: **06075264**

Company Details

Period Ending: **31/01/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ROMAN HOUSE, 13 HIGH
STREET
ELSTREE
HERTFORDSHIRE
WD6 3EP**

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL LERMAN**

Address: **21 MARSH LANE
MILL HILL
LONDON
NW7 4QN**

Director 1 :

Name: **MR AKY NAJEEB**

Address: **4 INWOOD CLOSE
COOKHAM DEAN
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 9PT**

Date of Birth:

05/05/1959

Nationality:

British

Occupation:

CONSULTANT

Director 2 :

Name: **GRAEME SLAUGHTER**

Address: **7 EASTWELL CLOSE
SEDFIELD
CLEVELAND
TS21 3BL**

Date of Birth:

10/08/1959

Nationality:

British

Occupation:

ACCOUNTANT

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	99	GBP99
TOTALS	99	GBP99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 31/01/2008
33 DISPOSED OF IN PERIOD ON 23/03/2007

Name: **NIGEL MARTYN BROWN**
Address: **CHERRY ORCHARD MARLOW COMMON**
MARLOW
BUCKINGHAMSHIRE
UNITED KINGDOM
SL7 2QP

Shareholding 2:

67 ORDINARY Shares held as at 31/01/2008

Name: **AKY NAJEEB**
Address: **4 INWOOD CLOSE**
COOKHAM DEAN
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 9PT

Shareholding 3:

32 ORDINARY Shares held as at 31/01/2008

Name: **GRAEME SLAUGHTER**

Address: **7 EASTWELL CLOSE
SEDFIELD
STOCKTON-ON-TEES
CLEVELAND
UNITED KINGDOM
TS21 3BL**

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/03/2008**

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