



Companies House
— for the record —

363a^(ef)

Annual Return



XALOH10Y

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Company Name: **SUMMER CROFT PROPERTIES LTD.**

Company Number: **06264625**

Company Details

Period Ending: **31/05/2008**

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:*

**1ST FLOOR, EQUITY
HOUSE
57 HILL AVENUE
AMERSHAM
BUCKINGHAMSHIRE
HP6 5UN**

Details of Officers of the Company

Company Secretary 1:

Name: **CHARLES EDWARD CADE**

Address: **HILL HOUSE ROTTEN ROW
LEWES
EAST SUSSEX
BN7 1TN**

Director 1 :

Name: **CHARLES EDWARD CADE**

Address: **HILL HOUSE ROTTEN ROW
LEWES
EAST SUSSEX
BN7 1TN**

Date of Birth:

05/04/1969

Nationality:

BRITISH

Occupation:

SURVEYOR

Director 2 :

Name: **JACQUELINE REBECCA
HAWTHORN**

Address: **20 SHEEN PARK
RICHMOND
SURREY
TW9 1UW**

Date of Birth:

05/01/1964

Nationality:

BRITISH

Occupation:

**PUBIC RELATIONS
CONSULTANT**

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 31/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

90 ORDINARY Shares held as at 31/05/2008

Name: **CHARLES EDWARD CADE**
Address: **HILL HOUSE ROTTON ROW**
LEWES
EAST SUSSEX
BN7 1TN

Shareholding 2:

10 ORDINARY Shares held as at 31/05/2008

Name: **JACQUELINE REBECCA HAWTHORN**
Address: **20 SHEEN PARK**
RICHMOND
SURREY
TW9 1UW

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/06/2008**

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