



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 27/06/2008

Company Name: **SHOREPOINT PROPERTY COMPANY LIMITED**

Company Number: **06281860**

Company Details

Period Ending: **15/06/2008**

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

Principal Business Activities:

SIC codes:

7011

7012

7020

7031

*Registered Office
Address:*

**ACRE HOUSE 11/15
WILLIAM ROAD
LONDON
NW1 3ER**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARK DAVID ABRAHAMS**

Address: **2 CROWN CLOSE
LONDON
NW7 4HN**

Director 1 :

Name: **MARK DAVID ABRAHAMS**

Address: **2 CROWN CLOSE
LONDON
NW7 4HN**

Date of Birth:

21/02/1967

Nationality:

British

Occupation:

INVESTMENT BANKER

Director 2 :

Name: **JONATHAN NEIL COHEN**

Address: **8 HOLLAND CLOSE
STANMORE
MIDDLESEX
HA7 3AN**

Date of Birth:

23/01/1969

Nationality:

British

Occupation:

COMPANY DIRECTOR

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	4	GBP4.00
<i>TOTALS</i>		
	4	GBP4.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 15/06/2008

Name: **MARK DAVID ABRAHAMS**
Address: **2 CROWN CLOSE
LONDON
NW7 4HN**

Shareholding 2:

2 ORDINARY Shares held as at 15/06/2008

Name: **JONATHAN NEIL COHEN**
Address: **8 HOLLAND CLOSE
STANMORE
MIDDLESEX
HA7 3AN**

Shareholding 3:

**0 ORDINARY Shares held as at 15/06/2008
1 DISPOSED OF IN PERIOD ON 15/01/2008**

Name: **JULIAN MICHAEL FELLERMAN**
Address: **39 PARLIAMENT HILL
HAMPSTEAD
LONDON
NW3 2TA**

Shareholding 4:

**0 ORDINARY Shares held as at 15/06/2008
1 DISPOSED OF IN PERIOD ON 15/01/2008**

Name: **RICHARD HOWARD KLEINER**
Address: **26 ATWOOD AVENEU
KEW
RICHMOND
SURREY
TW9 4HG**

Shareholding 5:

**0 ORDINARY Shares held as at 15/06/2008
1 DISPOSED OF IN PERIOD ON 12/11/2007**

Name: **PATRICIA PAMELA NORRIS**
Address: **2 HAMPTON CLOSE
LONDON
N11 3PR**

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/06/2008**

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