



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SHOREPOINT PROPERTY COMPANY LIMITED**

Company Number: **06281860**

Date of this return: **15/06/2010**

SIC codes: **7011**
7012
7020
7031

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

Situation of Registered Office: **ACRE HOUSE 11/15 WILLIAM ROAD**
LONDON
UNITED KINGDOM
NW1 3ER

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **MARK DAVID**
Surname: **ABRAHAMS**
Former names:
Service Address: **2 CROWN CLOSE**
 LONDON
 UNITED KINGDOM
 NW7 4HN

Company Director **1**

Type: **Person**
Full forename(s): **MARK DAVID**
Surname: **ABRAHAMS**
Former names:
Service Address: **2 CROWN CLOSE**
 LONDON
 UNITED KINGDOM
 NW7 4HN

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

Date of Birth: **21/02/1967** *Nationality:* **BRITISH**
Occupation: **INVESTMENT BANKER**

Company Director **2**

Type: **Person**
Full forename(s): **JONATHAN NEIL**
Surname: **COHEN**
Former names:
Service Address: **8 HOLLAND CLOSE**
 STANMORE
 MIDDLESEX
 UNITED KINGDOM
 HA7 3AN

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

Date of Birth: **23/01/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, TRANSFER NOTICE & PRE-EMPTION RIGHTS ON TRANSFER AND ALLOTMENT OF SHARES; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2010 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

2 ORDINARY Shares held as at 15/06/2010

Name: **MARK DAVID ABRAHAMS**

Address:

Shareholding : 2

2 ORDINARY Shares held as at 15/06/2010

Name: **JONATHAN NEIL COHEN**

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.