



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **02/04/2009**

Company Name: **SURBITON PROPERTY DEVELOPMENTS LIMITED**

Company Number: **06551446**

Company Details

Period Ending: **01/04/2009**

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:*

**ARGYLL HOUSE 2ND
FLOOR
23 BROOK STREET
KINGSTON UPON
THAMES
SURREY
KT1 2BN**

Details of Officers of the Company

Company Secretary 1:

Name: **LINCOLN FRASER SMALL**

Address: **96A SOUTHILL PARK
LONDON
ENGLAND
NW3 2SN**

Director 1 :

Name: **LINCOLN FRASER SMALL**

Address: **96A SOUTHILL PARK
LONDON
ENGLAND
NW3 2SN**

Date of Birth: **05/01/1944** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **ROGER TAYLOR**

Address: **OAK HOUSE WARREN ROAD COOMBE
HILL
KINGSTON UPON THAMES
SURREY
KT2 7HU**

Date of Birth: **24/12/1943** *Nationality:* **British**

Occupation: **CHARTERED SURVEYOR**

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 1 SHARES	100	GBP100.00
<i>TOTALS</i>		
	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY 1 SHARES Shares held as at 01/04/2009

Name: **LINCOLN FRASER SMALL**

Address:

Shareholding 2:

50 ORDINARY 1 SHARES Shares held as at 01/04/2009

Name: **ROGER TAYLOR**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/04/2009**

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