



Companies House
— for the record —

AR01 (ef)

Annual Return



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X29GPFPL

Company Name: **SURBITON PROPERTY DEVELOPMENTS LIMITED**

Company Number: **06551446**

Date of this return: **01/04/2013**

SIC codes: **41100**

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

Situation of Registered Office: **20 BERKELEY SQUARE
LONDON
UNITED KINGDOM
W1J 6LH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SUNLEY SECURITIES LIMITED**

Registered or principal address: **20 BERKELEY SQUARE
LONDON
UNITED KINGDOM
W1J 6LH**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE**
Registration Number: **02262230**

Company Director 1

Type: **Person**
Full forename(s): **MR RORY WILLIAM MICHAEL**

Surname: **GLEESON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/09/1965** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JAMES BERNARD**

Surname: **SUNLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/10/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 0 ORDINARY SHARES shares held as at the date of this return
50 shares transferred on 2012-10-29

Name: LINCOLN FRASER SMALL

Shareholding 2 : 0 ORDINARY SHARES shares held as at the date of this return
50 shares transferred on 2012-10-29

Name: ROGER TAYLOR

Shareholding 3 : 100 ORDINARY SHARES shares held as at the date of this return

Name: SUNLEY ESTATES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.