



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Surbiton Property Developments Limited**

Company Number: **06551446**

Date of this return: **01/04/2011**

SIC codes: **7011**

Principal activity description: **Development & sell real estate**

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

Situation of Registered Office: **ARGYLL HOUSE 23 BROOK STREET
KINGSTON UPON THAMES
SURREY
ENGLAND
KT1 2BN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR LINCOLN FRASER**

Surname: **SMALL**

Former names:

Service Address: **ARGYLL HOUSE 23 BROOK STREET
KINGSTON UPON THAMES
SURREY
ENGLAND
KT1 2BN**

Company Director ***I***

Type: **Person**

Full forename(s): **MR LINCOLN FRASER**

Surname: **SMALL**

Former names:

Service Address: **ARGYLL HOUSE 23 BROOK STREET
KINGSTON UPON THAMES
SURREY
ENGLAND
KT1 2BN**

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

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

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROGER**

Surname: **TAYLOR**

Former names:

Service Address: **OAK HOUSE WARREN ROAD
COOMBE HILL
KINGSTON
SURREY
UNITED KINGDOM
KT2 7HU**

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

Date of Birth: **24/12/1943** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

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 01/04/2011 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 : 50 ORDINARY SHARES shares held as at 2011-04-01
Name: LINCOLN FRASER SMALL

Shareholding 2 : 50 ORDINARY SHARES shares held as at 2011-04-01
Name: ROGER TAYLOR

Authorisation

Authenticated

This form was authorised by one of the following:

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