



Companies House
— for the record —

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Annual Return



XDHHPFNZ

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Company Name: **SCARLETTS PROPERTY INVESTMENTS LIMITED**

Company Number: **06645365**

Company Details

Period Ending: **14/07/2009**

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

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1 EXCHANGE COURT
LONDON ROAD
FEERING
ESSEX
CO5 9FB**

Details of Officers of the Company

Company Secretary 1:

Name: **MR THOMAS ADAM
BARLOW**

Address: **- ELMFIELD
WOODHILL ROAD, SANDON
CHELMSFORD
ESSEX
CM2 7SD**

Director 1 :

Name: **MR THOMAS ADAM
BARLOW**

Address: **- ELMFIELD
WOODHILL ROAD, SANDON
CHELMSFORD
ESSEX
CM2 7SD**

Date of Birth: **30/11/1969** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR JONATHAN MARTIN
HARRIS**

Address: **10 BAWDEN WAY
GREAT BADDOW
CHELMSFORD
ESSEX
CM2 9GY**

Date of Birth: **02/05/1973** *Nationality:* **BRITISH** *Occupation:* **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	2	GBP2
<i>TOTALS</i>		
	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 14/07/2009

Name: **THOMAS ADAM BARLOW**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 14/07/2009

Name: **JONATHAN HARRIS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/12/2009**

Authenticated: **Yes**