



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **17/03/2009**

Company Name: **AMSGAL PROPERTIES LIMITED**

Company Number: **03058930**

Company Details

Period Ending: **01/03/2009**

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

Principal Business Activities:

SIC codes:

7012

*Registered Office
Address:*

**WEST WING, STERLING
HOUSE LANGSTON ROAD
LOUGHTON
ESSEX
IG10 3TS**

*Register of
Members Address:*

**HILL HOUSE 1 LITTLE
NEW STREET
LONDON
EC4A 3TR**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **COLIN TORQUIL SANDY**

Address: **SMALLFIELDS 53 BROAD STREET
GREEN ROAD
GREAT TOTHAM, MALDON
ESSEX
CM9 8NX**

Director 1 :

Name: **ANDREW NORMAN COHEN**

Address: **33 ROSEDENE GARDENS, GANTS HILL
ILFORD
ESSEX
IG2 6YE**

Date of Birth: **09/02/1961** *Nationality:* **British**

Occupation: **CHARTERED SURVEYOR**

Director 2 :

Name: **JAMES HUGHES**

Address: **47 PARK VIEW
HODDESDON
HERTFORDSHIRE
EN11 8QA**

Date of Birth: **17/06/1963** *Nationality:* **British**

Occupation: **ESTATES DIRECTOR**

Director 3 :

Name: **COLIN TORQUIL SANDY** *Address:* **SMALLFIELDS 53 BROAD STREET
GREEN ROAD
GREAT TOTHAM, MALDON
ESSEX
CM9 8NX**

Date of Birth: **12/04/1955** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 4 :

Name: **LADY ANN SUGAR** *Address:* **'BRAMSTONS' RODING LANE
CHIGWELL
ESSEX
IG7 6BE**

Date of Birth: **04/11/1948** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 5 :

Name: **SIR ALAN MICHAEL SUGAR** *Address:* **'BRAMSTONS' RODING LANE
CHIGWELL
ESSEX
IG7 6BE**

Date of Birth: **24/03/1947** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 6 :

Name: **DANIEL PAUL SUGAR**

Address: **HILLCREST 136 HIGH ROAD
CHIGWELL
ESSEX
IG7 5BQ**

Date of Birth: **29/07/1971** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 7 :

Name: **LOUISE JANE BARON**

Address: **25 BROOK WAY
CHIGWELL
ESSEX
IG7 6AW**

Date of Birth: **10/03/1974** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 8 :

Name: **SIMON SUGAR**

Address: **PURCELL HOUSE, WARREN HEIGHTS,
WARREN HILL
LOUGHTON
ESSEX
IG10 4RQ**

Date of Birth: **08/06/1969** *Nationality:* **British**

Occupation: **COMPANY 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>
ORD	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORD Shares held as at 01/03/2009

Name: **AMSPROP ESTATES LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/03/2009**

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