



Companies House
— for the record —

363a_(ef)

Annual Return



XQ5Z4B7D

Received for filing in Electronic Format on the: **02/07/2009**

Company Name: **ANDREW LYNTON PROPERTY LIMITED**

Company Number: **02819173**

Company Details

Period Ending: **18/05/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**WOOD HALL LANE
SHENLEY
RADLETT
HERTFORDSHIRE
WD7 9AA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **IAIN WILLIAMSON**

Address: **5 SIGNAL CLOSE
HENLOW
BEDFORDSHIRE
SG16 6FE**

Director 1 :

Name: **ANDREW LYNTON COHEN**

Address: **WOOD HALL WOOD HALL LANE,
SHENLEY
RADLETT
HERTFORDSHIRE
WD7 9AY**

Date of Birth: **02/05/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **WENDY PHILIPPA COHEN**

Address: **WOOD HALL WOOD HALL LANE
SHENLEY
RADLETT
HERTFORDSHIRE
WD7 9AY**

Date of Birth: **12/01/1950**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 18/05/2009

Name: **WOOD HALL SECURITIES LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/07/2009**

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