



Companies House
— for the record —

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Annual Return



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Company Name: **HERTSMERE PROPERTY HOLDINGS LIMITED**

Company Number: **01769810**

Company Details

Period Ending: **31/05/2008**

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

Principal Business Activities:

SIC codes:

7012

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3RD FLOOR
24 CHISWELL STREET
LONDON
EC1Y 4YX**

Details of Officers of the Company

Company Secretary 1:

Name: **IAIN LAWRIE SHEARER**

Address: **BROADWELL MANOR BROADWELL
MORETON IN MARSH
GLOUCESTERSHIRE
GL56 0YD**

Director 1 :

Name: **IAIN LAWRIE SHEARER**

Address: **BROADWELL MANOR BROADWELL
MORETON IN MARSH
GLOUCESTERSHIRE
GL56 0YD**

Date of Birth:

31/03/1949

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>
ORDINARY	1000	GBP100
<i>TOTALS</i>		
	1000	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

84 ORDINARY Shares held as at 31/05/2008

Name:

S.J. BOYCE

Address:

**THE SPINNEY WARREN ROAD KENNETT
NEWMARKET
SUFFOLK
CB8 7QP**

Shareholding 2:

83 ORDINARY Shares held as at 31/05/2008

Name:

A. FOOTE

Address:

**C/O LITTLE WOOLPIT EWHURST CRANLEIGH
SURREY
GU6 7NP**

Shareholding 3:

83 ORDINARY Shares held as at 31/05/2008

Name:

P. BRIDGLAND

Address:

**IVY HOUSE FARM
BERRICK SALOME WALLINGFORD
OXFORDSHIRE
OX10 6JQ**

Shareholding 4:

125 ORDINARY Shares held as at 31/05/2008

Name:

J.P. DAVIES

Address:

**LITTLE WOOLPIT EWHURST CRANLEIGH
SURREY
GU6 7NP**

Shareholding 5:

500 ORDINARY Shares held as at 31/05/2008

Name:

I.L. SHEARER

Address:

**BROADWELL MANOR BROADWELL
MORETON-IN-MARSH
GLOUCESTERSHIRE
GL56 0YD**

Shareholding 6:

125 ORDINARY Shares held as at 31/05/2008

Name:

A.M. DAVIES

Address:

**LITTLE WOOLPIT EWHURST CRANLEIGH
SURREY
GU6 7NP**

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/06/2008**

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