



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/08/2009**

Company Name: **BRITON HOUSE PROPERTIES LIMITED**

Company Number: **02434685**

Company Details

Period Ending: **01/08/2009**

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

Principal Business Activities:

SIC codes:

7011

7012

7020

*Registered Office
Address:*

**82A BEDFORD PLACE
SOUTHAMPTON
HAMPSHIRE
SO15 2BX**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CLAYTON PETER DREW**

Address: **82A BEDFORD PLACE
SOUTHAMPTON
HAMPSHIRE
SO15 2BX**

Director 1 :

Name: **CLAYTON PETER DREW**

Address: **82A BEDFORD PLACE
SOUTHAMPTON
HAMPSHIRE
SO15 2BX**

Date of Birth: **29/03/1954** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 2 :

Name: **PATRICK KEVIN REEVES**

Address: **NEW HOUSE ADJ RINGWOOD VILLA
RINGWOOD ROAD
NETLEY MARSH
SOUTHAMPTON
SO40 7GX**

Date of Birth: **29/10/1947** *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	4	GBP4
<i>TOTALS</i>		
	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 01/08/2009

Name: **PATRICK KEVIN REEVES**

Address:

Shareholding 2:

2 ORDINARY Shares held as at 01/08/2009

Name: **CLAYTON PETER DREW**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/08/2009**

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