



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **HENRY ISAACS (PROPERTIES) LIMITED**

*Company Number:* **00772187**

*Date of this return:* **06/12/2009**

*SIC codes:* **7499**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **CHATEAU HSE  
12 SHEEPSCAR ST. SOUTH  
LEEDS  
LS7 1EF**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **HANNAH FAYE**

*Surname:* **LEVEY**

*Former names:*

*Service Address:* **14 MIDDLETHORNE CLOSE  
LEEDS  
WEST YORKSHIRE  
LS17 8SD**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **PHILIP GERALD**

*Surname:* **WINBURN**

*Former names:*

*Service Address:* **MANOR CLOSE MANOR HOUSE LANE  
LEEDS  
WEST YORKSHIRE  
LS17 9JD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **04/06/1949** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>VOTING RIGHTS AND FULL RIGHTS TO PROFIT AND CAPITAL DISTRIBUTION.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**96 ORDINARY Shares held as at 06/12/2009**

*Name:*

**HENRY ISAACS & SONS LTD**

*Address:*

*Shareholding 2:*

**4 ORDINARY Shares held as at 06/12/2009**

*Name:*

**PHILIP GERALD WINBURN**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.