



Companies House
— for the record —

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Annual Return



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Company Name: **NEW CENTURY PROPERTIES LIMITED**

Company Number: **02794202**

Company Details

Period Ending: **26/02/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**55 BAKER STREET
LONDON
WC1
WC1 7EU**

*Register of
Members Address:*

**SOUTHFIELD HOUSE 24
GREYS ROAD
HENLEY ON THAMES
RG9 1RY**

*Register of Debenture
Holders Address:*

**SOUTHFIELD HOUSE 24
GREYS ROAD
HENLEY ON THAMES
RG9 1RY**

Details of Officers of the Company

Company Secretary 1:

Name: **MR CHANDRAKANT KHIMJI
BAGGA**

Address: **220 BRIDGEWATER ROAD
WEMBLEY
MIDDLESEX
HA0 1AS**

Director 1 :

Name: **ROGER BERESFORD
STURDY**

Address: **BASSET MANOR CHECKENDON
READING
BERKS
RG8 0TD**

Date of Birth:

02/09/1940

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2008 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 26/02/2008

Name:

PINSTONE SECURITIES HOLDINGS LTD

Address:

**8 BAKER STREET
LONDON
W1M 1DA**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/01/2009**

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