



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **S AND T PROPERTIES LIMITED**

Company Number: **03522256**

Company Details

Period Ending: **05/03/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O ROWLAND COWEN &
CO 1 HOLDERS MEADOW
HOLDERS GREEN
LINDSELL, DUNMOW
ESSEX
CM6 3QQ**

Details of Officers of the Company

Company Secretary 1:

Name: **TIMOTHY MARK TREMBATH** *Address:* **RAVENS FARM LITTLE EASTON
DUNMOW
ESSEX
CM6 2JL**

Director 1 :

Name: **TIMOTHY MARK
TREMBATH** *Address:* **RAVENS FARM LITTLE EASTON
DUNMOW
ESSEX
CM6 2JL**

Date of Birth: **24/04/1948** *Nationality:* **BRITISH** *Occupation:* **CHARTERED SURVEYOR**

Director 2 :

Name: **GRAHAM CHARLES SUTTON** *Address:* **30 KIMPTON ROAD
BLACKMORE END
WHEATHAMPSTEAD
HERTFORDSHIRE
AL4 8LD**

Date of Birth: **29/08/1942** *Nationality:* **BRITISH** *Occupation:* **CHARTERED SURVEYOR**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 05/03/2008

Name: **GRAHAM CHARLES SUTTON**
Address: **30 KIMPTON ROAD
WHEATHAMPSTEAD
ST. ALBANS
HERTFORDSHIRE
AL4 8LD**

Shareholding 2:

1 ORDINARY Shares held as at 05/03/2008

Name: **TIMOTHY MARK TREMBATH**
Address: **RAVENS FARM LITTLE EASTON DUNMOW
ESSEX
CM6 2JL**

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/04/2008**

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