



Companies House
— for the record —

363a_(ef)

Annual Return



XJG3YAJQ

Received for filing in Electronic Format on the: **08/06/2009**

Company Name: **SCHOLAR PLACE PROPERTIES LIMITED**

Company Number: **03787397**

Company Details

Period Ending: **07/06/2009**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**1 OLIVIA GARDENS
HAREFIELD
UXBRIDGE
MIDDLESEX
UNITED KINGDOM
UB9 6QF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **IAN ROBERT MITCHELL**

Address: **1 OLIVIA GARDENS
HAREFIELD
UXBRIDGE
MIDDLESEX
UB9 6QF**

Director 1 :

Name: **IAN ROBERT MITCHELL**

Address: **1 OLIVIA GARDENS
HAREFIELD
UXBRIDGE
MIDDLESEX
UB9 6QF**

Date of Birth: **12/07/1959** *Nationality:* **British**

Occupation: **CONSULTANT**

Director 2 :

Name: **BARRY WILLIAM TURNER**

Address: **248 PRINCESS PARK MANOR
ROYAL DRIVE
LONDON
N11 3FT**

Date of Birth: **24/09/1946** *Nationality:* **British**

Occupation: **RETIRED**

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	2468	GBP2468
ORDINARY B	1	GBP1
ORDINARY C	1	GBP1
ORDINARY F	1	GBP1
ORDINARY E	1	GBP1
ORDINARY D	1	GBP1
<i>TOTALS</i>		
	2473	GBP2473

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 07/06/2009
364 DISPOSED OF IN PERIOD ON 30/04/2009

Name: **P.W. ROBINSON**

Address:

Shareholding 2:

1 ORDINARY B Shares held as at 07/06/2009

Name:

IAN MITCHELL

Address:

Shareholding 3:

1234 ORDINARY Shares held as at 07/06/2009

Name:

IAN MITCHELL

Address:

Shareholding 4:

1 ORDINARY E Shares held as at 07/06/2009

Name:

PETER W ROBINSON

Address:

Shareholding 5:

0 ORDINARY Shares held as at 07/06/2009
435 DISPOSED OF IN PERIOD ON 30/04/2009

Name: **JACK GABB**

Address:

Shareholding 6:

1234 ORDINARY Shares held as at 07/06/2009

Name: **BARRY TURNER**

Address:

Shareholding 7:

1 ORDINARY C Shares held as at 07/06/2009

Name: **BARRY TURNER**

Address:

Shareholding 8:

1 ORDINARY F Shares held as at 07/06/2009

Name:

SPP LIMITED

Address:

Shareholding 9:

0 ORDINARY Shares held as at 07/06/2009

435 DISPOSED OF IN PERIOD ON 30/04/2009

Name:

N.R. TAYLOR

Address:

Shareholding 1:

0

0 ORDINARY Shares held as at 07/06/2009

364 DISPOSED OF IN PERIOD ON 30/04/2009

Name:

G.D. WEST

Address:

Shareholding 1:
1 **1 ORDINARY D Shares held as at 07/06/2009**

Name: **JACK GABB**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/06/2009**

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