



Companies House
— for the record —

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Annual Return



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Company Name: **VIGILANCE PROPERTIES LTD**

Company Number: **06682999**

Company Details

Period Ending: **28/08/2009**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**46 JAMES STREET
LONDON
W1U 1EZ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTOPHER HARTLEY**

Address: **62 TENNYSON AVENUE
HITCHIN
HERTFORDSHIRE
SG4 0PY**

Director 1 :

Name: **CHRISTOPHER HARTLEY**

Address: **62 TENNYSON AVENUE
HITCHIN
HERTFORDSHIRE
SG4 0PY**

Date of Birth: **19/11/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **JOHN LENNON**

Address: **46 JAMES STREET
LONDON
W1U 1EZ**

Date of Birth: **20/01/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: **SEBASTIAN MARK
MACKENZIE-WILSON**

Address: **229 PEACH ROAD
LONDON
W10 4DX**

Date of Birth: **19/02/1976** Nationality: **BRITISH**

Occupation: **PROPERTY MANAGEMENT**

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2009 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 28/08/2009

Name: **J LENNON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/09/2009**

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