Companies House
— for the record —

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Annual Return

Company Name: **ANDREW LYNTON PROPERTY LIMITED**

Company Number: **02819173**

X2JX5PNW

Received for filing in Electronic Format on the: **18/05/2007**

Company Details

Period Ending: **18/05/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office: Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
WOOD HALL LANE SHENLEY RADLETT HERTFORDSHIRE WD7 9AA	**At Registered Office**	**Not Applicable**

Details of Officers of the Company

Company Secretary:

Name: **IAIN WILLIAMSON**

Address: **5 SIGNAL CLOSE
HENLOW
BEDFORDSHIRE SG16 6FE**

Director 1:

Name: **ANDREW LYNTON COHEN**
Date of Birth: **02/05/1953**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **WOOD HALL
WOOD HALL LANE, SHENLEY
RADLETT
HERTFORDSHIRE WD7 9AY**

Director 2:

Name:	**WENDY PHILIPPA COHEN**	*Address:*	**WOOD HALL**
Date of Birth:	**12/01/1950**		**WOOD HALL LANE SHENLEY**
Nationality:	**BRITISH**		**RADLETT**
Occupation:	**DIRECTOR**		**HERTFORDSHIRE WD7 9AY**

Share Capital

Issued Share Capital Details:

Class of share	*Number of shares issued*	*Aggregate nominal value of issued shares*
ORDINARY	**100**	**GBP100**
TOTALS	**100**	**GBP100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2007, 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 18/05/2007

Name: **WOOD HALL SECURITIES LTD**

Address: **WOODHALL LANE**
SHENLEY HERTS WD7 9AA

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/05/2007** *Authenticated:* **Yes (E/W)**