



Companies House
— for the record —

363a_(ef)

Annual Return



XCMHN5PT

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Company Name: **HENRY ISAACS (PROPERTIES) LIMITED**

Company Number: **00772187**

Company Details

Period Ending: **06/12/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**CHATEAU HSE 12
SHEEPSCAR ST. SOUTH
LEEDS
LS7 1EF**

*Register of
Members Address:*

**DTE HOUSE HOLLINS
MOUNT
BURY
LANCASHIRE
BL9 8AT**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **HANNAH FAYE LEVEY**

Address: **14 MIDDLETHORNE CLOSE
LEEDS
WEST YORKSHIRE
LS17 8SD**

Director 1 :

Name: **PHILIP GERALD WINBURN**

Address: **MANOR CLOSE MANOR HOUSE LANE
LEEDS
WEST YORKSHIRE
LS17 9JD**

Date of Birth:

04/06/1949

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 06/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

96 ORDINARY Shares held as at 06/12/2008

Name:

HENRY ISAACS & SONS LTD

Address:

Shareholding 2:

4 ORDINARY Shares held as at 06/12/2008

Name:

PHILIP GERALD HENRY ISAACS & SONS LTD

Address:

Name:

WINBURN

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/12/2008**

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