



Companies House
— for the record —

363a_(ef)

Annual Return



XS1ZH36F

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Company Name: **ERNA LOW PROPERTY LTD**

Company Number: **05221660**

Company Details

Period Ending: **03/09/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**1 KENDRICK MEWS
LONDON
SW7 3HG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SHARON TERESA PARISH**

Address: **33 CHALKY BANK
GRAVESEND
KENT
DA11 7NZ**

Company Secretary 2:

Name: **JOANNA LILIAN YELLOWLEES
BOUND**

Address: **THE MANOR HOUSE 36 CHURCH
ROAD
HORSPATH
OXFORD
OXFORDSHIRE
OX33 1RU**

Director 1 :

Name: **MENSUN MICHAEL JOHN
BOUND**

Address: **THE MANOR HOUSE 36 CHURCH
ROAD
HORSPATH
OXFORD
OXFORDSHIRE
OX33 1RU**

Date of Birth:

04/02/1953

Nationality:

BRITISH

Occupation:

CONSULTANT

Director 2 :

Name: **JOANNA LILIAN
YELLOWLEES BOUND**

Address: **THE MANOR HOUSE 36 CHURCH
ROAD
HORSPATH
OXFORD
OXFORDSHIRE
OX33 1RU**

Date of Birth: **22/02/1960**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

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 03/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 03/09/2008

Name: **JOANNA YELLOWLEES-BOUND**

Address: **THE MANOR HOUSE
36 CHURCH ROAD HORSPATH
OXFORD
OX33 1RU**

Shareholding 2:

50 ORDINARY Shares held as at 03/09/2008

Name:

MENSUN M J BOUND

Address:

**THE MANOR HOUSE
36 CHURCH ROAD HORSPATH
OXFORD
OX33 1RU**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/09/2008**

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