



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ERNA LOW PROPERTY LTD**

Company Number: **05221660**

Date of this return: **03/09/2012**

SIC codes: **68310**

Company Type: **Private company limited by shares**

Situation of Registered Office: **9 REECE MEWS
LONDON
SW7 3HE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHARON TERESA**

Surname: **PARISH**

Former names:

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

Company Secretary 2

Type: **Person**
Full forename(s): **JOANNA LILIAN**

Surname: **YELLOWLEES BOUND**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MENSUN MICHAEL JOHN**

Surname: **BOUND**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/02/1953**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **JOANNA LILIAN**

Surname: **YELLOWLEES BOUND**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **JOANNA YELLOWLEES-BOUND**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MENSUN M J BOUND**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.