



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



XPZ1FYDC

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*Company Name:* LONDON & COOMBE PROPERTIES LIMITED

*Company Number:* 02798862

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### *Company Details*

*Period Ending:* 12/03/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

5141

*Registered Office  
Address:*

32 QUEEN ANNE STREET  
LONDON  
UNITED KINGDOM  
W1G 8HD

*Register of  
Members Address:*

32 QUEEN ANNE  
STREET  
LONDON  
UNITED KINGDOM  
W1G 8HD

*Register of Debenture  
Holders Address:*

32 QUEEN ANNE  
STREET  
LONDON  
UNITED KINGDOM  
W1G 8HD

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR NEIL HOWARD WISE**

*Address:* **SUMMER LEAS COOMBE PARK  
KINGSTON UPON THAMES  
SURREY  
KT2 7JB**

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### *Director 1 :*

*Name:* **MR JOHN HOWARD  
GOWERS**

*Address:* **50 GOLFSIDE  
CHEAM  
SURREY  
SM2 7EZ**

*Date of Birth:*

**07/07/1951**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **MR NEIL HOWARD WISE**

*Address:* **SUMMER LEAS COOMBE PARK  
KINGSTON UPON THAMES  
SURREY  
KT2 7JB**

*Date of Birth:*

**10/05/1954**

*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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100.000</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2008 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 12/03/2008**

*Name:* **LESLIE WISE GROUP PLC**  
*Address:* **32 QUEEN ANNE STREET**  
**LONDON**  
**UNITED KINGDOM**  
**W1G 8HD**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/03/2008**

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