



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **17/06/2008**

Company Name: **LYNBETT PROPERTIES LIMITED**

Company Number: **01877956**

Company Details

Period Ending: **31/03/2008**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**59 ,CANNONBURY
AVENUE
PINNER
MIDDLESEX
HA5 1TP**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR RAYMOND BARROW**

Address: **59 CANNONBURY AVENUE
PINNER
MIDDLESEX
HA5 1TP**

Director 1 :

Name: **MR RONALD MICHAEL
BAKER**

Address: **WOODWAY PINNER HILL
PINNER
MIDDLESEX
HA5 3XU**

Date of Birth:

13/12/1945

Nationality:

BRITISH

Occupation:

SURVEYOR

Director 2 :

Name: **MR RAYMOND BARROW**

Address: **59 CANNONBURY AVENUE
PINNER
MIDDLESEX
HA5 1TP**

Date of Birth:

15/07/1944

Nationality:

BRITISH

Occupation:

PROPERTY SURVEYOR

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 31/03/2008

Name: **R.M. BAKER**
Address: **WOODWAY PINNER HILL**
PINNER
MIDDLESEX
HA5 3XU

Shareholding 2:

1 ORDINARY Shares held as at 31/03/2008

Name: **RAYMOND BARROW**
Address: **59 CANNONBURY AVENUE**
PINNER
MIDDLESEX
HA5 1TP

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/06/2008**

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