



Companies House
— for the record —

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Annual Return



XEC5TDIG

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Company Name: **SHOP HOLDINGS AND GENERAL PROPERTY DEVELOPMENTS
LIMITED**

Company Number: **00732096**

Company Details

Period Ending: **21/09/2009**

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

Principal Business Activities:

SIC codes:

7011

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CHELSEA HOUSE WEST
GATE
LONDON
W5 1DR**

Details of Officers of the Company

Company Secretary 1:

Name: **CAVENDISH SQUARE
SECRETARIAT**

Address: **CHELSEA HOUSE WEST GATE
EALING
LONDON
W5 1DR**

Director 1 :

Name: **MR CLIVE ROBERT LEWIS**

Address: **FLATS 1+ 2, 14 PHILLIMORE GARDENS
LONDON
W8 7QE**

Date of Birth: **04/12/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR JULIAN HARLEY LEWIS**

Address: **39A WESTBOURNE TERRACE
LONDON
W2 3UR**

Date of Birth: **03/07/1954** *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>
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 21/09/2009 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 21/09/2009

Name: **C.J. SHOP HOLDINGS & GENERAL (ESTATES) LTD**

Address:

Name: **COLLINS**

Address:

Shareholding 2:

99 ORDINARY Shares held as at 21/09/2009

Name:

SHOP HOLDINGS & GENERAL (ESTATES) LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/09/2009**

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