



Companies House
— for the record —

363a_(ef)

Annual Return



XKELMAMY

Received for filing in Electronic Format on the: **11/06/2009**

Company Name: **B T R PROPERTY HOLDINGS LIMITED**

Company Number: **00001122**

Company Details

Period Ending: **08/05/2009**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**PORTLAND HOUSE
BRESSENDEN PLACE
LONDON
SW1E 5BF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **INVENSYS SECRETARIES
LIMITED**

Address: **PORTLAND HOUSE BRESSENDEN
PLACE
LONDON
SW1E 5BF**

Director 1 :

Name: **VICTORIA MARY HULL**

Address: **28 STANFORD ROAD
KENSINGTON
LONDON
W8 5PZ**

Date of Birth: **09/03/1962**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 2 :

Name: **KEVIN CHARLES SMITH**

Address: **MOONRAKERS THE WOODLANDS
PENN
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP10 8JD**

Date of Birth: **05/08/1959**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 3 :

Name: **MR DAVID JEREMY
THOMAS**

Address: **11 COUTTS CRESCENT
13-23 ST ALBANS ROAD
LONDON
NW5 1RF**

Date of Birth: **30/05/1954** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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	500000	GBP500000
<i>TOTALS</i>		
	500000	GBP500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500000 ORDINARY Shares held as at 08/05/2009

Name: **BTR INDUSTRIES LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/06/2009**

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