



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **16/04/2009**

Company Name: **HOME COUNTIES HOUSE PROPERTY COMPANY LIMITED**

Company Number: **00020961**

Company Details

Period Ending: **11/04/2009**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**QUADRANT HOUSE
FLOOR 6
17 THOMAS MORE
STREET
THOMAS MORE SQUARE
LONDON
E1W 1YW**

*Register of
Members Address:*

**2A ALEXANDRA GROVE
NORTH FINCHLEY
LONDON
N12 8NU**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **HARRY TOBIAS KLAHR**

Address: **9 HASLEMERE GARDENS
LONDON
N3 3EA**

Director 1 :

Name: **MR ROGER DAVID
ADELMAN**

Address: **14 ROWDON AVENUE
LONDON
NW10 2AL**

Date of Birth: **21/10/1947** *Nationality:* **BRITISH** *Occupation:* **SURVEYOR**

Director 2 :

Name: **HARRY TOBIAS KLAHR**

Address: **9 HASLEMERE GARDENS
LONDON
N3 3EA**

Date of Birth: **11/02/1941** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

Director 3 :

Name: **PETER LAURENCE MURPHY** Address: **42A TOTTERIDGE COMMON
LONDON
N20**

Date of Birth: **30/07/1945** Nationality: **BRITISH** Occupation: **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	68850	GBP34425
<i>TOTALS</i>		
	68850	GBP34425

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

68850 ORDINARY Shares held as at 11/04/2009

Name: **M25 GROUP LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/04/2009**

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