



Companies House
— for the record —

AR01 (ef)

Annual Return



XJIC3JA6

Received for filing in Electronic Format on the: **19/04/2010**

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

Company Number: **00020961**

Date of this return: **11/04/2010**

SIC codes: **7011**

Company Type: **Private company limited by shares**

Situation of Registered Office: **QUADRANT HOUSE FLOOR 6 4 THOMAS MOORE SQUARE
LONDON
E1W 1YW**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **HARRY TOBIAS**

Surname: **KLAHR**

Former names:

Service Address: **20 CHESSINGTON COURT
CHARTER WAY
LONDON
N3 3DT**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROGER DAVID**

Surname: **ADELMAN**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/10/1947**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director **2**

Type: **Person**
Full forename(s): **HARRY TOBIAS**
Surname: **KLAHR**
Former names:
Service Address: **20 CHESSINGTON COURT**
 CHARTER WAY
 LONDON
 N3 3DT

Country/State Usually Resident: **ENGLAND**

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

Company Director **3**

Type: **Person**
Full forename(s): **PETER LAURENCE**
Surname: **MURPHY**
Former names:
Service Address: **42A TOTTERIDGE COMMON**
 LONDON
 N20

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/06/1945** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	68850
		<i>Aggregate nominal value</i>	34425
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	68850
		<i>Total aggregate nominal value</i>	34425

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

68850 ORDINARY Shares held as at 11/04/2010

Name: **M25 GROUP LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.