



Companies House

AR01 (ef)

Annual Return



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X39NLYRT

Company Name: HOME COUNTIES HOUSE PROPERTY COMPANY LIMITED

Company Number: 00020961

Date of this return: 11/04/2014

SIC codes: 68209

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 1

Type: **Person**
Full forename(s): **MR HARRY TOBIAS**

Surname: **KLAHR**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **ADELMAN**

Former names:

Service Address recorded as Company's registered office

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

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

Company Director 2

Type: **Person**
Full forename(s): **MR HARRY TOBIAS**

Surname: **KLAHR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **ACCOUNTANT**

Company Director 3

Type: **Person**
Full forename(s): **MR PETER LAURENCE**

Surname: **MURPHY**

Former names:

Service Address recorded as Company's registered office

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 11/04/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **68850 ORDINARY shares held as at the date of this return**
Name: **M25 GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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