



Companies House

AR01 (ef)

Annual Return



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

Company Number **00020961**

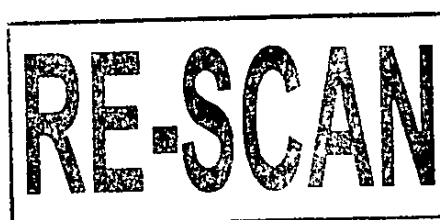
Date of this return **02/07/2015**

SIC codes **68209**

Company Type **Private company limited by shares**

Situation of Registered Office **WINSTON HOUSE DOLLIS PARK
LONDON
ENGLAND
N3 1HF**

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 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 2

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 02/07/2015 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



Companies House

COMPANY NAME: HOME COUNTIES HOUSE PROPERTY
COMPANY LIMITED
COMPANY NUMBER: 00020961

A Second filed AR01 is registered on 14/08/2015