



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 27/02/2008

Company Name: **PROPERTY HOLDING & INVESTMENT TRUST LIMITED**

Company Number: **00439083**

Company Details

Period Ending: **25/02/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**68 HAMMERSMITH ROAD
LONDON
W14 8YW**

Details of Officers of the Company

Company Secretary 1:

Name: **RUFUS LAYCOCK**

Address: **33 BURGHLEY AVENUE
NEW MALDEN
SURREY
KT3 4SW**

Director 1 :

Name: **TRAFALGAR HOUSE
PROPERTY LIMITED**

Address: **68 HAMMERSMITH ROAD
LONDON
W14 8YW**

Date of Birth:

Nationality:

British

Occupation:

Director 2 :

Name: **TRAFALGAR HOUSE
DEVELOPMENTS LTD**

Address: **68 HAMMERSMITH ROAD
LONDON
W14 8YW**

Date of Birth:

Nationality:

British

Occupation:

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	81827690	GBP20456922.5
PREFERENCE	499377	GBP499377
TOTALS	82327067	GBP20956299.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

81827689 ORDINARY Shares held as at 25/02/2008

Name: **CHASE PROPERTY HOLDINGS LTD**
Address: **68 HAMMERSMITH ROAD**
LONDON
W14 8YW

Shareholding 2:

499377 PREFERENCE Shares held as at 25/02/2008

Name: **CHASE PROPERTY HOLDINGS LTD**
Address: **68 HAMMERSMITH ROAD**
LONDON
W14 8YW

Shareholding 3:

1 ORDINARY Shares held as at 25/02/2008

Name:

TRAFALGAR HOUSE PROPERTY LTD

Address:

68 HAMMERSMITH ROAD

LONDON

W14 8YW

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/02/2008**

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