



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XUSRZ7T9**

*Received for filing in Electronic Format on the:* **02/03/2009**

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

*Company Number:* **00439083**

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### *Company Details*

*Period Ending:* **25/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**SURREY HOUSE 36-44  
HIGH STREET  
REDHILL  
SURREY  
ENGLAND  
RH1 1RH**

## Details of Officers of the Company

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Director 1 :

Name: **RUFUS LAYCOCK**

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

Date of Birth: **06/09/1963** Nationality: **British**

Occupation: **COMPANY SECRETARY**

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## 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>
<b>ORDINARY</b>	<b>81827690</b>	<b>GBP20456922.50</b>
<b>PREFERENCE</b>	<b>499377</b>	<b>GBP499377.00</b>
<b>TOTALS</b>		
	<b>82327067</b>	<b>GBP20956299.50</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2009 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 25/02/2009**

*Name:*

**CHASE PROPERTY HOLDINGS LIMITED**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 25/02/2009**

*Name:*

**TRAFALGAR HOUSE PROPERTY LIMITED**

*Address:*

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*Shareholding 3:*

**499377 PREFERENCE Shares held as at 25/02/2009**

*Name:*

**CHASE PROPERTY HOLDINGS LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/02/2009**

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