



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/08/2008**

Company Name: **SHANDEL PROPERTIES LIMITED**

Company Number: **00689125**

Company Details

Period Ending: **12/07/2008**

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

Principal Business Activities:

SIC codes:

7011

7012

*Registered Office
Address:*

**51 QUEEN ANNE STREET
LONDON
W1G 9HS**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **STUART SIMMONDS**

Address: **FLAT A 45 MARESFIELD GARDENS
LONDON
NW3 5TE**

Director 1 :

Name: **JONATHAN MICHAEL
SIMMONS**

Address: **VALLEY FARM RISHANGLES
EYE
SUFFOLK
IP23 7SX**

Date of Birth: **03/11/1948** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **STUART SIMMONS**

Address: **FLAT A 45 MARESFIELD GARDENS
LONDON
NW3 5TE**

Date of Birth: **23/05/1940** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 12/07/2008

Name:

JOHN SIMMONS

Address:

**VALLEY FARM, RISHANGLES EYE SUFFOLK
IP23 7SX**

Shareholding 2:

50 ORDINARY Shares held as at 12/07/2008

Name:

STUART SIMMONS

Address:

**FLAT A, 45 MARESFIELD GARDENS
LONDON
NW3 5TE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/08/2008**

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