

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 23/12/2008

Company Name: HAMFRITH PROPERTIES LIMITED

Company Number: 00712379

Company Details

Period Ending: 18/07/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7020

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

23 CRAVEN WALK LONDON N16 6BS

Details of Officers of the Company

Company Secretary 1:		
Name: ABRAHAM REIFER	Address:	23 CRAVEN WALK LONDON N16 6BS
Company Secretary 2:		
Name: EDITH REIFER	Address:	45 CRAVEN WALK LONDON N16 6BS
 Director 1 :		
Name: ABRAHAM REIFER		23 CRAVEN WALK LONDON N16 6BS
Pate of Birth: Nat. 21/07/1952	ionality: BRITISH	Occupation: ACCOUNTANT
	Share Capital	
Issued Share Capital Details:		
Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
A	200	GBP200

B 19800 GBP19800

TOTALS

20000 GBP20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

24 A Shares held as at 18/07/2008

Name: SARAH FRYDENSON

Address: 28 THE GROVE

LONDON

NW1

Shareholding 2:

Address:

99 B Shares held as at 18/07/2008

Name: EDITH REIFER

45 CRAVEN WALK

LONDON N16 6BS

Shareholding 3:	151 A Shares held as at 18/07/2008 ESTATE OF THE LATE SAMUEL REIFER 45 CRAVEN WALK				
Name:					
Address:	LONDON N16 6BS				
 Shareholding 4:	9701 B Shares held as at 18/07/2008				
Name:	ABRAHAM REIFER				
Address:	23 CRAVEN WALK LONDON N16 6BS				
 Shareholding 5:	299 B Shares held as at 18/07/2008				
Name:	ESTATE OF THE LATE SAMUEL REIFER				
Address:	45 CRAVEN WALK LONDON N16 6BS				

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Sharei	nol	α	mg	n:

24 A Shares held as at 18/07/2008

Name:

ABRAHAM REIFER

23 CRAVEN WALK

Address:

LONDON

N16 6BS

Shareholding 7:

9701 B Shares held as at 18/07/2008

Name:

SARAH FRYDENSON

Address:

28 THE GROVE LONDON

NW1

Shareholding 8:

1 A Shares held as at 18/07/2008

Name:

EDITH REIFER 45 CRAVEN WALK

Address:

LONDON N16 6BS

Authorisation

Authoriser Designation: director

Date Authorised: **23/12/2008**

Authenticated: Yes (E/W)