



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 22/04/2009

Company Name: **WILSON CONNOLLY PROPERTIES LIMITED**

Company Number: **00714892**

Company Details

Period Ending: **20/04/2009**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**80 NEW BOND STREET
LONDON
UNITED KINGDOM
W1S 1SB**

Details of Officers of the Company

Company Secretary 1:

Name: **MR. MICHAEL ANDREW
LONNON**

Address: **78 LONG DRIVE
SOUTH RUISLIP MIDDLESEX
ENGLAND
UNITED KINGDOM
HA4 0HP**

Director 1 :

Name: **MR. PETER ROBERT
ANDREW**

Address: **MORNINGSTAR COTTAGE
RESTRONGUET PASSAGE
MYLOR BRIDGE
FALMOUTH
CORNWALL
TR11 5SS**

Date of Birth: **12/04/1959** *Nationality:* **British**

Occupation: **REGIONAL MANAGING
DIRECTOR**

Director 2 :

Name: **CHRISTOPHER CARNEY #** *Address:*

KT10

Date of Birth: **14/05/1974** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: JAMES JOHN JORDAN

Address: GROSVENOR HOUSE 2 CHURCH LANE
STANFORD ON AVON
NR RUGBY
NORTHAMPTON
NN6 6JP

Date of Birth: 04/11/1961 Nationality: British

Occupation: COMPANY SECRETARY

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	10000000	GBP10000000.00
<i>TOTALS</i>		
	10000000	GBP10000000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

9999999 ORDINARY Shares held as at 20/04/2009

Name: WILSON CONNOLLY HOLDINGS LIMITED

Address:

Shareholding 2:

1 ORDINARY Shares held as at 20/04/2009

Name:

WILSON CONNOLLY LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/04/2009**

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