



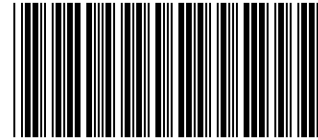
Companies House
— for the record —

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Annual Return

Company Name: **EDGWAREBURY PROPERTIES LIMITED**

Company Number: **00792406**



XW8H0AG8

Received for filing in Electronic Format on the: **17/11/2005**

Company Details

Period Ending: **31/10/2005**

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

Principal Business Activities:

SIC Codes

7011

6523

*Registered Office:
Address:*

**LYNWOOD HOUSE
373-375 STATION ROAD
HARROW
MIDDLESEX
HA1 2AW**

*Register of
Members Address:*

**LYNWOOD HOUSE
373-375 STATION ROAD
HARROW
MIDDLESEX
HA1 2AW**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS PAMELA SHAW**

Address: **SHAWLANDS THE RISE
EDGWARE
MIDDLESEX HA8 8NR**

Director 1:

Name: **MR LEONARD BARRY
SHAW**

Address: **SHAWLANDS THE RISE
EDGWARE
MIDDLESEX HA8 8NR**

Date of Birth: **01/06/1946**

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
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

45 ORDINARY Shares held as at 31/10/2005

Name: **LEONARD BARRY SHAW**

Address: **SHAWLANDS HOUSE
THE RISE, EDGWARE MIDDLESEX HA8 8NR**

Shareholding 2:

5 ORDINARY Shares held as at 31/10/2005

Name: **NICOLA JANE SHAW**

Address: **276 THE WELLS ROAD
MAPERLEY NOTTINGHAM NG3 3AA**

Shareholding 3:

45 ORDINARY Shares held as at 31/10/2005

Name: **PAMELA SHAW**

Address: **SHAWLANDS HOUSE, THE RISE
EDGWARE MIDDLESEX HA8 8NR**

Shareholding 4:

5 ORDINARY Shares held as at 31/10/2005

Name: **STEVEN JAMES ADAM SHAW**

Address: **SHAWLANDS HOUSE
THE RISE
EDGWARE
MIDDLESEX HA8 8NR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/11/2005** *Authenticated:* **Yes (E/W)**