



Companies House
— for the record —

363a_(ef)

Annual Return



XKKP06PL

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Company Name: **HENRY STREET PROPERTY COMPANY LIMITED**

Company Number: **00894329**

Company Details

Period Ending: **17/05/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WYCK BEACON HOUSE
WYCK BEACON
CHELTENHAM
GLOUCESTERSHIRE
GL54 2NE**

Details of Officers of the Company

Company Secretary 1:

Name: **IVY JANET FLETCHER**

Address: **12 LITTLE ASTON HALL
ALDRIDGE ROAD, LITTLE ASTON
SUTTON COLDFIELD
WEST MIDLANDS
B74 3BH**

Director 1 :

Name: **MR NEIL ERNEST
FLETCHER**

Address: **LES CHAMPS GERVAIS
CHEZ PICARD
86250 SURIN
FRANCE**

Date of Birth: **14/03/1940** *Nationality:* **BRITISH**

Occupation: **TIMBER MERCHANT**

Director 2 :

Name: **PETER DEREK FLETCHER**

Address: **12 LITTLE ASTON HALL
LITTLE ASTON
SUTTON COLDFIELD
WEST MIDLANDS
B74 3BH**

Date of Birth: **11/11/1934** *Nationality:* **BRITISH**

Occupation: **TIMBER MERCHANT**

Director 3 :

Name: **SIMON PETER FLETCHER** Address: **WYCK BEACON HOUSE WYCK
BEACON, UPPER RISSINGTON
CHELTENHAM
GLOUCESTER
GL54 2NE**

Date of Birth: **21/06/1964** Nationality: **BRITISH** Occupation: **TIMBER MERCHANT**

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	5170	GBP5170
<i>TOTALS</i>		
	5170	GBP5170

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

170 ORDINARY Shares held as at 17/05/2008

Name: **PETER DEREK FLETCHER AS TRUSTEES OF PETER DEREK
FLETCHER SETTLEMENT**
Address: **12 LITTLE ASTON HALL
LITTLE ASTON SUTTON COLDFIELD
WEST MIDLANDS
B74 3BH**

Name: JANET IVY FLETCHER AS TRUSTEES OF PETER DEREK
FLETCHER SETTLEMENTTCHER SETTLEMENT JANET IVY
Address: 12 LITTLE ASTON HALL
LITTLE ASTON SUTTON COLDFIELD
WEST MIDLANDS
B74 3BH

Shareholding 2: 1768 ORDINARY Shares held as at 17/05/2008

Name: JANET IVY FLETCHER
12 LITTLE ASTON HALL
Address: ALDRIDGE ROAD LITTLE ASTON
SUTTON COLDFIELD
WEST MIDLANDS
B74 3BH

Name: PETER DEREK FLETCHER
12 LITTLE ASTON HALL
Address: LITTLE ASTON SUTTON COLDFIELD
WEST MIDLANDS
B74 3BH

Shareholding 3:

1966 ORDINARY Shares held as at 17/05/2008

Name:

SIMON PETER FLETCHER

Address:

**2 LINCOLN ROAD
WALSALL
WS1 2EA**

Shareholding 4:

1266 ORDINARY Shares held as at 17/05/2008

Name:

NEIL ERNEST FLETCHER

Address:

**LES CHAMPS GERVAIS CHEZ PICARD
86250 SURIN**

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/01/2009**

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