

Please complete in typescript, or in bold black capitals.

AMENDED **Annual Return**

363a

CHFP000

Company number

Company name in full

100894329

PROPERTY COMPANY LTD HENRY STREET

1000

Date of this return

The information in this return is made up to

Day Month

11 11/0 15/2 10 10 19

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the арргорпаte time

I WYCK BEACON HOUSE, WYCK BEACON

L 2/0 5/2 0 1 0

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

I CHELTEN HAM

7011

GLOUCESTERSHIRE

UK Postcode

1 12 NE |G |L |5 14

Principal business activities

Show trade classification code number(s) for the principal activity or activities

if the code number cannot be determined,

11/03/2010 **COMPANIES HOUSE** 768

722

ไป/บบ

PMS6RHEV 10/02/2010

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

Page 1

•					
Register of members If the register of members is no registered office, state here who					
	Post town				
С	ounty/Region				
	UK Postcode				
Register of Debenture If there is a register of debentur duplicate of any such register o is not kept at the registered offi- where it is kept	re holders, or a ir part of it, which				
more it is kept	Post town				
С	ounty/Region				
	UK Postcode				
Company type					
Public limited company					
Private company limited	by shares				
Private company limited share capital	by guarantee with	out			
Private company limited section 30 Private company limited under section 30					
Private unlimited compar	ny with share capi	tal			
Private unlimited compar	ny without share c	apıtal			
Company Secretary		Details of a new company secretary must be notified on form 288a			
* Voluntary details (Please photocopy this area to provide details of joint	,				
secretanes)		IVY JANET			
†† Tick the box if the address shown is a		FLETCHER			
service address for the beneficiary of a Confidentiality Order	Address ††	12 LITTLE ASTON HALL			
granted under section 723B of the Companies		PLORIDGE ROAD, LITTLE ASTON			
Act 1985 Otherwise, give your usual residential address In	Post town	SUTTON COLDPIELD			
the case of a corporation or Scottish firm, give the	County/Region	egion WEST MIDLANDS			
registered or principal office address	UK Postcode	B 17 14 L 13 1B 1H L			
If a partnership, give the names and addresses of the partners or the name of the partnership and	Country				
office address					

Directors Please list the directors in alph Voluntary details	betical order Details of new directors must be notified on form 288a
In the case of a director that is a Nam	e *Style/Title
Scottish firm, the	Day Month Year
name is the corporate or firm name	Date of birth 2 110 611 9 6 4
	Forename(s) SIMON PETER
44 -	Surname FLETCHER
†† Tick the box if the address shown is a service address for the	Address H WYCK BEACON HOUSE, WYCK BEACON
beneficiary of a Confidentiality Order granted under section	UPPER RISSINGTON
723B of the Companies Act 1985 Otherwise, give your usual	Post town CHELTENHAM
residential address in the case of a	County/Region CLOUCESTERSHIPE
corporation or Scottish firm, give the registered or principal office	UK Postcode G L 5 4 L 2 N E
address	Country ENGLAND
	Nationality Bel TISH
Buşi	ess occupation TIMBER MERCHANT
Directors Please list the directors in alpha * Voluntary details	
In the case of a director that is a corporation or a	
Scottish firm, the name is the corporate or firm	Day Month Year Date of birth 1 1 1 1 9 3 4
name	Forename(s) PETER DEREK
†† Tick the box If the address shown is a	Surname FLET CHER
service address for the beneficiary of a	Address # 12 LITTLE ASTON HALL
Confidentiality Order granted under section	LITTLE ASTON
723B of the Companies Act 1985 Otherwise, give your usual residential address In the case of a	Post town SUTTON COLDFIELD
	County/Region
corporation or Scottish firm, give the registered or principal office	UK Postcode B 7 4 1 3 B H
address	Country ENGLAND
	Nationality BELTISH
Busi	ess occupation TIMBER MERCHANT

Directors Please list the directors in "Voluntary details In the case of a	alphabetical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm name		1 410 311 9 4 D /
	Forename(s)	NEIL ERNEST
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual	Surname	FLETCHER
	Address ††	LES CHAMPS CIERVAIS
		CHEZ PICARD
	Post town	86250 SURIN
residential address in the case of a	County/Region	
corporation or Scottish firm, give the registered or principal office address	UK Postcode	
address	Country	FRANCE
	Nationality	BEITISH
E		TIMBER MERCHANT V
Directors Please list the directors in Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a Scottish firm, the	Name *Style/Title	Day Month Year
name is the corporate or firm		•
name	Date of birth	
Hame		
Tianie	Forename(s)	
†† Tick the box if the	Forename(s)	
	Forename(s) Surname	
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Forename(s) Surname	
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual	Forename(s) Surname Address ††	
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address. In the case of a	Forename(s) Surname Address †† Post town	
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office	Forename(s) Surname Address †† Post town County/Region	
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered	Forename(s) Surname Address †† Post town County/Region UK Postcode	
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office	Forename(s) Surname Address †† Post town County/Region UK Postcode Country	
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address	Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address	Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e g Ordinary/Preference)	Number of shares issued	Aggregate Nomi Value (i e Number of share: issued multiplied by nominal value per sha total amount of stock)
	Ordinary	5170	LE5170
		<u>L</u>	L
	<u> </u>	<u> </u>	L
	Totals	5170	£5170
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your public company at any time this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate	box below	On paper In an
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns	A full list of shareholders fo company is enclosed Pleas		
A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B. A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B. Traded public companies are required shares of any share class for a traded public company is enclosed. Please complete Schedule B.			
retums	A list containing shareholde	_	
	→ For private or non-tra complete Schedule	aded public companies, pl o • A	ease
	→ For traded public cor Schedule B	mpanies, please complete	•
	There were no shareholder	changes in this period	
Certificate	I certify that the information knowledge and pelief	given in this return is true	to the best of my
Signed	SAX	.	Date 23/12
* Please delete as appropriate When you have signed the return, send	*(director / secretary)		/.
it with the fee to the Registrar of Companies Make cheques payable to Companies House	This return includes	enter number)	3
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the	Dains LLP Venture Point Wheelhouse Rugeley Staffordshire	Road	
form The contact information that you give will be visible to searchers of the	Tel 0845 555	8844	<u></u>
public record	DX number	DX exchange	

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

(Please use a continuation sheet if required)

Сотралу	number
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00894329

Company name in full

PROPERTY COMPANY HENRY STREET

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on

 - The company's first annual return following incorporation
 Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an ındex
- List joint shareholders consecutively

Do not give shareholder address information

	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only		Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name	ORDINARY			
SIMON PETER FLETCHER	1966			
Name	CEDINARY			
NEIL ELNEST FLETCHER	1266			
Name PETER DEEK FLETCHER & JANET IVY FLETCHER AS TRUSTESS OF THE PETER D	ORDINARY			
TRUSTEES OF THE PETER D	1938			
Name FLETCHER SETTLEMEN				
Name				
Name				
Name				
Name				
Name				