



Companies House
— for the record —

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Annual Return



X73WFCRL

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Company Name: **BORDCREST PROPERTIES LIMITED**

Company Number: **00945263**

Company Details

Period Ending: **26/08/2009**

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:*

**105 ST PETERS STREET
ST ALBANS
HERTFORDSHIRE
AL1 3EJ**

Details of Officers of the Company

Company Secretary 1:

Name: **TINA LESLEY BENJAMIN**

Address: **16 DERBY HOUSE CHESSWOOD WAY
PINNER
MIDDLESEX
HA5 3YU**

Director 1 :

Name: **ROSS NICHOLAS ALBROW**

Address: **NEW MILE CHASE NEW MILE LANE
ASCOT
BERKSHIRE
SL5 7EG**

Date of Birth: **20/07/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **KIM SARAH DUTTON**

Address: **5A MACARTNEY AVENUE
KEW
VICTORIA
AUSTRALIA
3101**

Date of Birth: **23/10/1968**

Nationality: **BRITISH**

Occupation: **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	200	GBP200
<i>TOTALS</i>		
	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

35 ORDINARY Shares held as at 26/08/2009

Name: **ROSS ALBROW**

Address:

Shareholding 2:

85 ORDINARY Shares held as at 26/08/2009

Name: **KIM SARAH DUTTON**

Address:

Shareholding 3:

80 ORDINARY Shares held as at 26/08/2009

Name:

ROSS ALBROW AND KIM SARAH DUTTON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/08/2009**

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