



Companies House
— for the record —

363a_(ef)

Annual Return



XVZS5Z4R

Received for filing in Electronic Format on the: 23/04/2008

Company Name: **CARDHAM PROPERTIES LIMITED**

Company Number: **01067048**

Company Details

Period Ending: **02/04/2008**

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:*

**C/O HILLIER HOPKINS
LLP 64 CLARENDON
ROAD
WATFORD
HERTS
WD17 1DA**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS STEPHANIE FERSTER**

Address: **1 MAYFIELD GARDENS
LONDON
NW4 2PY**

Director 1 :

Name: **MR JACK FERSTER**

Address: **1 MAYFIELD GARDENS
LONDON
NW4 2PY**

Date of Birth:

21/05/1935

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **MRS STEPHANIE FERSTER**

Address: **1 MAYFIELD GARDENS
LONDON
NW4 2PY**

Date of Birth:

09/10/1939

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 02/04/2008

Name: **J. WESTLAND CITY MANAGEMENT LTD**
Address: **1 MAYFIELD GARDENS**
LONDON
NW4

Name: **FERSTER**
Address: **C/O WESTLAND CITY MANAGEMENT LTD 1 MAYFIELD**
GARDENS LONDON
NW4

Shareholding 2:

1 ORDINARY Shares held as at 02/04/2008

Name:

WESTLAND CITY MANAGEMENT LTD

Address:

**1 MAYFIELD GARDENS
LONDON
NW4**

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/04/2008**

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