



Companies House
— for the record —

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Annual Return



XGOHGDPO

Received for filing in Electronic Format on the: 30/09/2009

Company Name: **NEW ENGLAND RETAIL PROPERTIES LIMITED**

Company Number: **01447221**

Company Details

Period Ending: **30/09/2009**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**51 BERKELEY SQUARE
LONDON
W1J 5BB**

*Register of
Members Address:*

**34 BECKENHAM ROAD
BECKENHAM
KENT
UNITED KINGDOM
BR3 4TU**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CAPITA COMPANY
SECRETARIAL SERVICES
LTD**

Address: **17-19 ROCHESTER ROW
LONDON
SW1P 1QT**

Director 1 :

Name: **JOANNE LESLEY ELLIOTT**

Address: **HIGHFIELD FARM FORDHAM ROAD
WEST BERGHOLT
COLCHESTER
ESSEX
CO6 3DP**

Date of Birth: **11/02/1962** *Nationality:* **British**

Occupation: **CORPORATE FINANCE
MANAGER**

Director 2 :

Name: **MARCUS ANDREW PHAYRE-
MUDGE**

Address: **52 INGELow ROAD
LONDON
SW8 3PF**

Date of Birth: **14/04/1968** *Nationality:* **British**

Occupation: **CHARTERED SURVEYOR**

Director 3 :

Name: **CHRISTOPHER MONTAGU
TURNER** Address: **EAST GARNETT HOUSE 31 CAMP
ROAD
WIMBLEDON
LONDON
SW19 4UW**

Date of Birth: **08/06/1946** Nationality: **British** Occupation: **PROPERTY INVESTMENT
MANAGER**

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 | 101 | GBP101 |
| <i>TOTALS</i> | 101 | GBP101 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 30/09/2009

Name: **NEW ENGLAND PROPERTIES LIMITED**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 30/09/2009

Name:

TR PROPERTY INVESTMENT TRUST PLC

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/09/2009**

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