



Companies House
— for the record —

363a_(ef)

Annual Return



XPMSL791

Received for filing in Electronic Format on the: **10/02/2009**

Company Name: **BEST PROPERTIES LIMITED**

Company Number: **01773115**

Company Details

Period Ending: **31/12/2008**

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

Principal Business Activities:

SIC codes:

7499

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O WILLIAMS & CO 8-10
SOUTH STREET
EPSOM
SURREY
KT18 7PF**

Details of Officers of the Company

Company Secretary 1:

Name: **LANEFLAT LIMITED**

Address: **C/O WILLIAMS & CO 8-10 SOUTH
STREET
EPSOM
SURREY
KT18 7PF**

Director 1 :

Name: **JULIAN ROBERT HOLY**

Address: **33 SPENCER ROAD
CHISWICK
GREATER LONDON
W4 3SS**

Date of Birth: **18/05/1950**

Nationality: **BRITISH**

Occupation: **RETIRED**

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	90	GBP90
<i>TOTALS</i>		
	90	GBP90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

90 ORDINARY Shares held as at 31/12/2008

Name:

JULIAN HOLY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/02/2009**

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