



Companies House
— for the record —

AR01 (ef)

Annual Return



XGBUPFTF

Received for filing in Electronic Format on the: **15/12/2009**

Company Name: **C.S. PROPERTY CO LIMITED**

Company Number: **02042001**

Date of this return: **14/12/2009**

SIC codes: **7011**

Company Type: **Private company limited by shares**

Situation of Registered Office: **FACS HOUSE
37-39 HOLMESDALE ROAD
NORTH HOLMWOOD DORKING
SURREY
RH5 4HS**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS BARBARA LESLEY**

Surname: **CAPEL**

Former names:

Service Address: **NYES PLACE RUSPER ROAD
NEWDIGATE
DORKING
SURREY
RH5 5BX**

Company Director **1**

Type: **Person**

Full forename(s): **MR GRAHAM LEGERTON**

Surname: **CAPEL**

Former names:

Service Address: **NYES PLACE RUSPER ROAD
NEWDIGATE
DORKING
SURREY
RH5 5BX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/05/1940** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	1 VOTE PER SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

30 ORDINARY Shares held as at 14/12/2009

Name: **GRAHAM LEGERTON CAPEL TRUSTEE FOR LEONA ELLEN CAPEL**

Address:

Shareholding 2:

18 ORDINARY Shares held as at 14/12/2009

Name:

LEONA ELLEN CAPEL

Address:

Shareholding 3:

4 ORDINARY Shares held as at 14/12/2009

Name:

GRAHAM LEGERTON CAPEL

Address:

Shareholding 4:

2 ORDINARY Shares held as at 14/12/2009

Name:

BARBARA LESLEY CAPEL

Address:

Shareholding 5:

16 ORDINARY Shares held as at 14/12/2009

Name:

SIMON ALEXANDER CAPEL

Address:

Shareholding 6:

30 ORDINARY Shares held as at 14/12/2009

Name:

**GRAHAM LEGERTON CAPEL TRUSTEE FOR SIMON
ALEXANDER CAPEL**

Address:

Shareholding 7:

0 ORDINARY Shares held as at 14/12/2009

Name:

**SIMON ALEXANDER CAPEL TRUSTEE FOR LEONA ELLEN
CAPEL**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.