



Companies House
— for the record —

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Annual Return



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Company Name: **UNION SQUARE PROPERTIES LIMITED**

Company Number: **02071653**

Company Details

Period Ending: **01/09/2008**

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:*

**CHEVELEY PARK STUD
DUCHESS DRIVE
NEWMARKET
SUFFOLK
CB8 9DD**

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTOPHER JAMES DANT** *Address:* **CHEVELEY PARK STUD CHEVELEY
PARK STUD, CHEVELEY
NEWMARKET
SUFFOLK
CB8 9DD**

Director 1 :

Name: **MR ROY BERNARD COPUS** *Address:* **CHADLINGTON HOUSE CHAPEL ROAD
CHADLINGTON
OXFORDSHIRE
OX7 3LZ**

Date of Birth: **09/07/1959** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

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

TOTALS

2	GBP2
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 01/09/2008

Name:

THOMPSON INVESTMENTS (LONDON) LTD

Address:

**CHEVELEY PARK STVD DUCHESS DRIVE NEWMARKET
SUFFOLK
CB8 9DD**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/09/2008**

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