



Companies House
— for the record —

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Annual Return



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Company Name: **PROPERTY PARTNERS (WHITGIFT) LIMITED**

Company Number: **02102601**

Company Details

Period Ending: **26/04/2008**

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

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

**ARLINGTON HOUSE
ARLINGTON BUSINESS
PARK
THEALE
READING
BERKSHIRE
GREAT BRITAIN
RG7 4SA**

*Register of
Members Address:*

**ARLINGTON HOUSE
ARLINGTON BUSINESS
PARK
THEALE
READING
BERKSHIRE
RG7 4SA**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANCOSEC LIMITED**

Address: **ARLINGTON HOUSE ARLINGTON
BUSINESS PARK
THEALE
READING
BERKSHIRE
GREAT BRITAIN
RG7 4SA**

Director 1 :

Name: **MR JONATHAN MARTIN
AUSTEN**

Address: **LYGON CROFT SANDY WAY
COBHAM
SURREY
UNITED KINGDOM
KT11 2EY**

Date of Birth:

03/06/1956

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **MR JEFFREY MARK
PULSFORD**

Address: **DENESFIELD 16 LYTTON PARK
COBHAM
SURREY
KT11 2HB**

Date of Birth:

31/08/1959

Nationality:

British

Occupation:

ACCOUNTANT

Director 3 :

Name: **TIMOTHY SIMON WINSLOW** Address: **THE DIAL HOUSE 24 BIRDS HILL
ROAD
OXSHOTT
SURREY
KT22 0NJ**

Date of Birth: **29/01/1947** Nationality: **British** Occupation: **COMPANY 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	100	GBP100.00
<i>TOTALS</i>		
	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2008 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 26/04/2008

Name: **GOODMAN REAL ESTATE INVESTMENT MANAGEMENT (UK)
LIMITED**
Address: **ARLINGTON HOUSE ARLINGTON BUSINESS PARK
THEALE
READING
BERKSHIRE
ENGLAND
RG7 4SA**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/05/2008**

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