



Companies House
— for the record —

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Annual Return



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Company Name: **MANCHESTER SQUARE PROPERTIES LIMITED**

Company Number: **02391705**

Company Details

Period Ending: **05/07/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**HAZLEMS FENTON
PALLADIUM HOUSE
1-4 ARGYLL STREET
LONDON
W1F 7LD**

*Register of
Members Address:*

**AT THE REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL STEPHEN WINKLER** *Address:* **3 BLAKE LODGE
64 HENDON LANE
LONDON
N3 1SB**

Director 1 :

Name: **MARK JONATHAN WINKLER** *Address:* **38 DENE ROAD
NORTHWOOD
MIDDLESEX
HA6 2DA**

Date of Birth: **29/04/1955** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MICHAEL STEPHEN
WINKLER** *Address:* **3 BLAKE LODGE
64 HENDON LANE
LONDON
N3 1SB**

Date of Birth: **24/10/1949** *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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 05/07/2008

Name:

MARWIN SECURITIES LTD

Address:

**PALLADIUM HOUSE 1-4 ARGYLL STREET
LONDON
W1F 7LD**

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/09/2008**

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