



Companies House
— for the record —

AR01 (ef)

Annual Return



X54QBYPV

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Company Name: **THAMESOWN PROPERTIES LIMITED**

Company Number: **02425449**

Date of this return: **09/09/2011**

SIC codes: **4525**

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

Situation of Registered Office: **ELWOOD HOUSE 42 LYTTON ROAD
BARNET
HERTFORDSHIRE
UNITED KINGDOM
EN5 5BY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR DAVID ANTHONY**

Surname: **JACOBS**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR ELLIOT**

Surname: **JACOBSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/10/1955**

Nationality: **CANADIAN**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2011 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 : 0 ORDINARY shares held as at the date of this return
500 shares transferred on 2011-08-31

Name: OXFORD TRUST COY LTD

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
9500 shares transferred on 2011-08-31

Name: OXFORD NOMINEES LTD

Shareholding 3 : 10000 ORDINARY shares held as at the date of this return

Name: WESTMINSTER GROUP TRUST LTD AS TRUSTEE OF THE JACOBSON SETTLEMENT

Authorisation

Authenticated

This form was authorised by one of the following:

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