



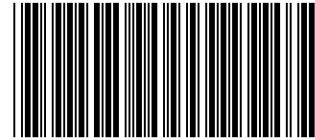
Companies House
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Annual Return

Company Name: **TOAD HALL PROPERTIES LIMITED**

Company Number: **03021187**



XI3RBXBS

Received for filing in Electronic Format on the: **18/02/2008**

Company Details

Period Ending: **13/02/2008**

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

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**MARBLE ARCH HOUSE
66-68 SEYMOUR STREET
LONDON
W1H 5AF**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **IAN CAULDER**

Address: **THE ARBOUR
11 BROOMFIELD ROAD
RICHMOND
SURREY TW9 3HR**

Director 1:

Name: **IAN CAULDER**
Date of Birth: **10/10/1957**
Nationality: **BRITISH**
Occupation: **DESIGN CONSULTANT**

Address: **THE ARBOUR
11 BROOMFIELD ROAD
RICHMOND
SURREY TW9 3HR**

Director 2:

Name: **IRENE MAGUIRE** *Address:* **33A SAINT MARYS GROVE**
Date of Birth: **18/04/1960** **LONDON W4 3LN**
Nationality: **BRITISH**
Occupation: **DESIGN CONSULTANT**

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	167	GBP167
TOTALS	167	GBP167

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2008, 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 13/02/2008

Name: **IAN CAULDER**
Address: **THE ARBOUR 11 BROOMFIELD ROAD**
RICHMOND
SURREY TW9 3HR

Shareholding 2:

67 ORDINARY Shares held as at 13/02/2008

Name: **IRENE MAGUIRE**
Address: **33A ST. MARY'S GROVE**
LONDON W4 3LN

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/02/2008** *Authenticated:* **Yes (E/W)**