



**Companies House**

— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **VAVASOUR PROPERTY CONSULTANTS LIMITED**

*Company Number:* **03050947**



X9L4W472

*Received for filing in Electronic Format on the:* **06/04/2005**

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*Company Details*

*Made Up Date:* **06/04/2005**

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

*Principle Business Activities:*

*SIC Codes*

<b>7011</b>	<b>DEVELOPMENT &amp; SELL REAL ESTATE</b>
<b>7020</b>	<b>LETTING OF OWN PROPERTY</b>
<b>7032</b>	<b>MANAGE REAL ESTATE, FEE OR CONTRACT</b>

*Registered Office:  
Address:*

**VICTOR STEWART &  
CO THE WHITE  
HOUSE 164 BRIDGE  
ROAD  
SARISBURY GREEN  
SOUTHAMPTON  
HAMPSHIRE  
SO31 7EH**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **NINA VRANIC**

*Address:* **5 LAVINGTON ROAD  
LONDON W13 9NN**

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*Director 1:*

*Name:* **ELISABETH MACHUGH** *Address:* **78 HANOVER ROAD**  
*Date of Birth:* **18/11/1953** **LONDON NW10 3DR**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>B</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>3</b>	<b>GBP3</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 06/04/2005**

*Name:* **J.R. MACHUGH**  
*Address:* **78 HANOVER ROAD**  
**LONDON NW10 3DR**

*Name:* **W.E. MACHUGH**  
*Address:* **78 HANOVER ROAD**  
**LONDON NW10 3DR**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 06/04/2005**

*Name:* **W.E. MACHUGH**  
*Address:* **78 HANOVER ROAD**  
**LONDON NW10 3DR**

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*Shareholding 3:*

**1 B Shares held as at 06/04/2005**

*Name:* **NINA VRANIC**

*Address:* **5 LAVINGTON ROAD  
LONDON W13 9NN**

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*Changes made to annual return*

*The following information has been updated on your Annual Return:*

**CHANGED ANNUAL RETURN DATE**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **06/04/2005** *Authenticated:* **Yes (E/W)**