



Companies House
— for the record —

363a_(ef)

Annual Return



XN2RQ2LQ

Received for filing in Electronic Format on the: **26/08/2008**

Company Name: **50 HARLEY STREET PROPERTY MANAGEMENT LIMITED**

Company Number: **03216632**

Company Details

Period Ending: **25/06/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**50 HARLEY STREET
LONDON**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL ANDREW COLLINS**

Address: **1ST FLOOR FLAT
50 HARLEY STREET
LONDON
W1G 9PX**

Director 1 :

Name: **LESLEY CAROL COLLINS**

Address: **1ST FLOOR FLAT
50 HARLEY STREET
LONDON
W1G 9PX**

Date of Birth:

08/04/1961

Nationality:

British

Occupation:

OFFICE MANAGER

Director 2 :

Name: **PAUL ANDREW COLLINS**

Address: **1ST FLOOR FLAT
50 HARLEY STREET
LONDON
W1G 9PX**

Date of Birth:

29/04/1964

Nationality:

British

Occupation:

FINANCE DIRECTOR

Director 3 :

Name: **COLIN EDWARD
MACKINTOSH**

Address: **GROUND FLOOR FLAT 50 HARLEY
STREET
LONDON
W1G 9PX**

Date of Birth:
10/01/1936

Nationality:
British

Occupation:
RADIOLOGIST

Director 4 :

Name: **PROFESSOR STUART READ
TIMPERLEY**

Address: **TOP FLAT 50 HARLEY STREET
LONDON
W1G 9PX**

Date of Birth:
30/07/1943

Nationality:
British

Occupation:
ACADEMIC/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	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

37 ORDINARY Shares held as at 25/06/2008

Name:

L.C. COLLINS

Address:

**1ST FLOOR FLAT
50 HARLEY STREET LONDON
W1N 1AD**

Name:

P.A. COLLINS

Address:

**1ST FLOOR FLAT
50 HARLEY STREET LONDON
W1N 1AD**

Shareholding 2:

32 ORDINARY Shares held as at 25/06/2008

Name:

C. MACKINTOSH

Address:

**GROUND FLOOR FLAT 50 HARLEY STREET LONDON
W1N 1AD**

Shareholding 3:

31 ORDINARY Shares held as at 25/06/2008

Name:

S R TIMPERLEY LTD

Address:

MANOR HOUSE

NORTH ROAD CHESHAM BOIS

AMERSHAM

BUCKINGHAMSHIRE

HP6 5NA

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/08/2008**

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