



*Companies House*  
— for the record —

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

**Annual Return**



**XY4MP84M**

*Received for filing in Electronic Format on the:* **13/03/2009**

*Company Name:* **THORNFIELD PROPERTIES (LONDON) LIMITED**

*Company Number:* **03936125**

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### *Company Details*

*Period Ending:* **28/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

**7032**

*Registered Office  
Address:*

**105 WIGMORE STREET  
LONDON  
W1U 1QY**

*Register of  
Members Address:*

**105 WIGMORE STREET  
LONDON  
W1U 1QY**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **STEVEN ANDREW BROWN**

*Address:* **36 ST MARYS AVENUE  
LONDON  
N3 1SN**

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### *Director 1 :*

*Name:* **ANTHONY MARCUS**

*Address:* **11 QUEENS ELM SQUARE  
OLD CHURCH STREET CHELSEA  
LONDON  
SW6 3ED**

*Date of Birth:* **22/10/1946**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **MR JASON ROBERT  
MARCUS**

*Address:* **54 MARESFIELD GARDENS  
LONDON  
NW3 5RX**

*Date of Birth:* **23/02/1972**    *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

## 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>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2009 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 28/02/2009**

*Name:* **THORNFIELD PROPERTIES PLC**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **13/03/2009**

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