



Companies House
— for the record —

AR01 (ef)

Annual Return



XR6MRG6T

Received for filing in Electronic Format on the: **28/12/2009**

Company Name: **8 PROPERTIES LIMITED**

Company Number: **04309416**

Date of this return: **23/10/2009**

SIC codes: **7011**
7020

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

Situation of Registered Office: **10 SOUTH ROAD**
AMERSHAM
BUCKINGHAMSHIRE
HP6 5LX

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS LINDSAY MARGARET**

Surname: **BARNES**

Former names:

Service Address: **8 COPPERKINS GROVE
AMERSHAM
BUCKINGHAMSHIRE
HP6 5QD**

Company Director **1**

Type: **Person**

Full forename(s): **MR PAUL MARTIN**

Surname: **BARNES**

Former names:

Service Address: **10 SOUTH ROAD
AMERSHAM
BUCKINGHAMSHIRE
HP6 5LX**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **15/09/1953** *Nationality:* **BRITISH**

Occupation: **CERTIFIED CHARTERED
ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
	GBP	<i>Aggregate nominal value</i>	5000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	RANK PARI PASSUI WITH THE EXISTING SHARE CAPITAL		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2009 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:

500 ORDINARY Shares held as at 23/10/2009

Name:

LINDSAY BARNES

Address:

Shareholding 2:

4500 ORDINARY Shares held as at 23/10/2009

Name:

PAUL MARTIN BARNES

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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