



Companies House
— for the record —

363a_(ef)

Annual Return



XTOSZ7P1

Received for filing in Electronic Format on the: 26/02/2009

Company Name: **PROPERTY INVESTMENT (03) LIMITED**

Company Number: **04847768**

Company Details

Period Ending: **11/02/2009**

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

Principal Business Activities:

SIC codes:

7011

7012

7020

7032

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FLAT 16A 36
BUCKINGHAM GATE
LONDON
SW1E 6PB**

Details of Officers of the Company

Company Secretary 1:

Name: **ELIZABETH JOANNE
MARRIOTT**

Address: **FLAT 16A 36 BUCKINGHAM GATE
LONDON
SW1E 6PB**

Director 1 :

Name: **GRAHAM ROBERT FINN**

Address: **FLAT 16A 36 BUCKINGHAM GATE
LONDON
SW1E 6PB**

Date of Birth: **19/03/1967**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2009 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 11/02/2009

Name:

GRAHAM FINN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/02/2009**

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