



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **01/10/2009**

Company Name: **WALNUTLODGE PROPERTIES LIMITED**

Company Number: **05219595**

Company Details

Period Ending: **01/09/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**109 GLOUCESTER PLACE
LONDON
W1U 6JW**

Details of Officers of the Company

Company Secretary 1:

Name: **ALANE JULIA FAIRHALL**

Address: **16 FINCHLEY ROAD
LONDON
NW8 6EB**

Director 1 :

Name: **MARCUS SIMON COOPER**

Address: **16 FINCHLEY ROAD
ST JOHNS WOOD
LONDON
NW8 6EB**

Date of Birth: **16/02/1966**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

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 01/09/2009 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 01/09/2009

Name:

MARCUS COOPER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/10/2009**

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