



*Companies House*  
— for the record —

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

**Annual Return**



**XCBIDDB3**

*Received for filing in Electronic Format on the:* **16/09/2009**

*Company Name:* **LLOYDS CHAMBERS PROPERTY LIMITED**

*Company Number:* **05233507**

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### *Company Details*

*Period Ending:* **16/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7020**

*Registered Office  
Address:*

**65 NEW CAVENDISH  
STREET  
LONDON  
W1G 7LS**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **HARTROTT NOMINEES  
LIMITED**

*Address:* **65 NEW CAVENDISH STREET  
LONDON  
W1G 7LS**

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*Company Secretary 2:*

*Name:* **ANNETTE ROCCA**

*Address:* **SHANNA 15 HOMELEIGH  
PORTERSTOWN CASTLEKNOCK  
DUBLIN 15  
IRELAND  
IRISH**

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*Director 1 :*

*Name:* **ANNETTE ROCCA**

*Address:* **SHANNA 15 HOMELEIGH  
PORTERSTOWN CASTLEKNOCK  
DUBLIN 15  
IRELAND  
IRISH**

*Date of Birth:* **01/12/1966**    *Nationality:* **IRISH**

*Occupation:* **DIRECTOR**

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## *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>2</b>	<b>GBP2</b>

*TOTALS*

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 16/09/2009**

*Name:* **LLOYDS CHAMBERS HOLDINGS LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **16/09/2009**

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