



*Companies House*

— for the record —

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

**Annual Return**



**XYL20BYR**

*Received for filing in Electronic Format on the: 29/07/2009*

*Company Name:*     **AMSPROP SOUTHBANK LIMITED**

*Company Number:*   **05891745**

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### *Company Details*

*Period Ending:* **25/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7012**

*Registered Office  
Address:*

**WEST WING, STERLING  
HOUSE LANGSTON ROAD  
LOUGHTON  
ESSEX  
IG10 3TS**

*Register of  
Members Address:*

**HILL HOUSE 1 LITTLE  
NEW STREET  
LONDON  
EC4A 3TR**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **COLIN TORQUIL SANDY**

*Address:* **SMALLFIELDS 53 BROAD STREET  
GREEN ROAD  
GREAT TOTHAM, MALDON  
ESSEX  
CM9 8NX**

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### *Director 1 :*

*Name:* **ROGER GEORGE ADAMS**

*Address:* **10 FIELD VIEW RISE  
BRICKET WOOD  
ST ALBANS  
HERTFORDSHIRE  
AL2 3RT**

*Date of Birth:* **10/10/1950**    *Nationality:* **British**

*Occupation:* **CERTIFIED ACCOUNTANT**

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### *Director 2 :*

*Name:* **ANDREW NORMAN COHEN**

*Address:* **33 ROSEDENE GARDENS, GANTS HILL  
ILFORD  
ESSEX  
IG2 6YE**

*Date of Birth:* **09/02/1961**    *Nationality:* **British**

*Occupation:* **CHARTERED SURVEYOR**

*Director 3 :*

*Name:* **JAMES HUGHES**

*Address:* **47 PARK VIEW  
HODDESDON  
HERTFORDSHIRE  
EN11 8QA**

*Date of Birth:* **17/06/1963**    *Nationality:* **British**

*Occupation:* **ESTATES DIRECTOR**

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*Director 4 :*

*Name:* **CLAUDE LITTNER**

*Address:* **1 AUSTELL GARDENS  
LONDON  
NW7 4NS**

*Date of Birth:* **04/04/1949**    *Nationality:* **Other**

*Occupation:* **COMPANY DIRECTOR**

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*Director 5 :*

*Name:* **COLIN TORQUIL SANDY**

*Address:* **SMALLFIELDS 53 BROAD STREET  
GREEN ROAD  
GREAT TOTHAM, MALDON  
ESSEX  
CM9 8NX**

*Date of Birth:* **12/04/1955**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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Director 6 :

Name: DANIEL PAUL SUGAR

Address: HILLCREST 136 HIGH ROAD  
CHIGWELL  
ESSEX  
IG7 5BQ

Date of Birth: 29/07/1971 Nationality: British

Occupation: COMPANY DIRECTOR

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Director 7 :

Name: SIMON SUGAR

Address: PURCELL HOUSE, WARREN HEIGHTS,  
WARREN HILL  
LOUGHTON  
ESSEX  
IG10 4RQ

Date of Birth: 08/06/1969 Nationality: British

Occupation: COMPANY DIRECTOR

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### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORD	1	GBP1
TOTALS	1	GBP1

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:* **1 ORD Shares held as at 25/07/2009**

*Name:* **AMSPROP LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **29/07/2009**

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