



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **L & P PROPERTY SERVICES LTD**

Company Number: **06024848**

Date of this return: **11/12/2009**

SIC codes: **4533**

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

Situation of Registered Office: **THE 1929 BUILDING MERTON ABBEY MILLS 18
WATERMILL WAY LONDON ENGLAND SW192RD**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **TH COMPANY SECRETARIAL LIMITED**
Registered or principal address: **THE 1929 BUILDING MERTON ABBEY MILLS 18
WATERMILL WAY LONDON ENGLAND SW192RD**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**
Registration Number: **4284239**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**
Full forename(s): **MR LEE DWIGHT**
Surname: **PHILLIPS**
Former names:
Service Address: **11 BECKWAY ROAD NORBURY LONDON ENGLAND
SW164HB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/06/1976** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR PETER**
Surname: **GARRY**
Former names: **GARRY**
Service Address: **461 GODSTONE ROAD WHYTELEAFE SURREY**
 ENGLAND CR30BL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/05/1979** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2009 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:

100 ORDINARY 1 GBP Shares held as at 11/12/2009

Name:

MR LEE DWIGHT PHILLIPS

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.