



Companies House
— for the record —

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Annual Return



XC7JT181

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Company Name: **STONYBRIDGE PROPERTIES LIMITED**

Company Number: **06266036**

Company Details

Period Ending: **01/06/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**843 FINCHLEY ROAD
LONDON
NW11 8NA**

Details of Officers of the Company

Company Secretary 1:

Name: **BELSIZE SECRETARIAL LTD** *Address:* **1ST FLOOR CENTRE HEIGHTS
137 FINCHLEY ROAD
LONDON
UK
NW3 6JG**

Director 1 :

Name: **BELSIZE DIRECTORS LTD.** *Address:* **1ST FLOOR CENTRE HEIGHTS
137 FINCHLEY ROAD
LONDON
NW3 6JG**

Date of Birth: *Nationality:* **BRITISH** *Occupation:* **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>
Other	2	GBP2.00

TOTALS

2	GBP2.00
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY 1 SHARES Shares held as at 01/06/2008

Name:

INTERNATIONAL LEISURE INVESTMENTS PLC

Address:

**PO BOX 556 MAIN ROAD
NEVIS
WEST INDIES**

Shareholding 2:

1 ORDINARY 1 SHARES Shares held as at 01/06/2008

Name:

RINGWOOD GARDENS LTD

Address:

**1ST FLOOR, CENTRE HEIGHTS
137 FINCHLEY ROAD
LONDON
NW3 6JG**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/07/2008**

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