



Companies House
— for the record —

363a_(ef)

Annual Return



XW6Z63OV

Received for filing in Electronic Format on the: **04/10/2008**

Company Name: **REDVERS PROPERTIES LIMITED**

Company Number: **06360335**

Company Details

Period Ending: **04/09/2008**

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

Principal Business Activities:

SIC codes:

7012

*Registered Office
Address:*

**72 NIBTHWAITE ROAD
HARROW
MIDDLESEX
HA1 1TG**

*Register of
Members Address:*

**72 NIBTHWAITE ROAD
HARROW
MIDDLESEX
HA1 1TG**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR JEREMY SCOTT TURNBULL** *Address:* **72 NIBTHWAITE ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA1 1TG**

Director 1 :

Name: **MR JEREMY SCOTT
TURNBULL** *Address:* **72 NIBTHWAITE ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA1 1TG**

Date of Birth: **01/02/1966** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **NISHI YARGER** *Address:* **72 NIBTHWAITE ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA1 1TG**

Date of Birth: **02/02/1970** *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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2008 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 04/09/2008

Name: **NISHI YARGER**
Address: **72 NIBTHWAITE ROAD**
HARROW
MIDDLESEX
UNITED KINGDOM
HA1 1TG

Shareholding 2:

99 ORDINARY Shares held as at 04/09/2008

Name: **JEREMY TURNBULL**
Address: **72 NIBTHWAITE ROAD**
HARROW
MIDDLESEX
UNITED KINGDOM
HA1 1TG

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/10/2008**

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