



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X224SG1S**

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*Company Name:* **08 PROPERTY LIMITED**

*Company Number:* **06472975**

*Date of this return:* **15/01/2013**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **107 THE BROADWAY  
LEIGH-ON-SEA  
SS9 1PG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CHRISTINE**

*Surname:* **PRYOR**

*Former names:*

*Service Address:* **24 SHANKLIN DRIVE  
WESTCLIFF ON SEA  
ESSEX  
SS0 9XU**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **IAN THOMAS**

*Surname:*                **PRYOR**

*Former names:*

*Service Address:*        **5 MARINE AVENUE  
WESTCLIFFE-ON-SEA  
SOUTHEND-ON-SEA  
ESSEX  
SSO 7PS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **17/02/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **PROJECT MANAGER**

## Statement of Capital (Share Capital)

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|                                         |                 |                                |          |
|-----------------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>                  | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                                         |                 | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>                         | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                                         |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i>           |                 |                                |          |
| <b>FULL PARTICIPATING EQUITY SHARES</b> |                 |                                |          |

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **IAN PRYOR**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.