



**Companies House**

— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **THATCHPRIDE ESTATES LIMITED**

*Company Number:* **02232476**



X902F41S

*Received for filing in Electronic Format on the:* **31/03/2005**

*Company Details*

*Made Up Date:* **18/03/2005**

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

*Principle Business Activities:*

*SIC Codes*

**7011**

**DEVELOPMENT & SELL REAL ESTATE**

**7487**

**OTHER BUSINESS ACTIVITIES**

*Registered Office:*

*Address:*

**4 TH FLOOR,CENTRE  
HEIGHTS  
137 FINCHLEY RD  
SWISS COTTAGE  
LONDON,  
NW3 6JG**

*Register of*

*Members Address:*

**At Registered Office**

*Register of Debenture*

*Holders Address:*

**Not Applicable**

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MRS ANGELA ABRAHAMS**

*Address:* **61 FITZALAN ROAD  
LONDON N3 3PG**

*Director 1:*

*Name:* **MRS ANGELA ABRAHAMS**

*Address:* **61 FITZALAN ROAD  
LONDON N3 3PG**

*Date of Birth:* **21/05/1953**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 2:*

*Name:* **MR RICHARD LAWRENCE** *Address:* **3 HERIOTS CLOSE**  
**ASHKEN**  
*Date of Birth:* **14/05/1952** **STANMORE**  
*Nationality:* **BRITISH** **MIDDLESEX HA7 3EE**  
*Occupation:* **COMPANY DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**40 ORDINARY Shares held as at 18/03/2005**

*Name:* **ANGELA ABRAHAMS**

*Address:* **61 FITZALAN ROAD**  
**LONDON N3 3PG**

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*Shareholding 2:*

**60 ORDINARY Shares held as at 18/03/2005**

*Name:* **RICHARD LAWRENCE ASHKEN**

*Address:* **3 HERIOTS CLOSE**  
**STANMORE**  
**MIDDLESEX HA7 3EE**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **31/03/2005** *Authenticated:* **Yes (E/W)**