



Companies House
— for the record —

363a_(ef)

Annual Return



XFMCY67L

Received for filing in Electronic Format on the: **03/01/2009**

Company Name: **BRENDONS PROPERTY CONSULTANTS LIMITED**

Company Number: **02765093**

Company Details

Period Ending: **16/11/2008**

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

Principal Business Activities:

SIC codes:

7420

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ROYAL CHAMBERS 104
PITSHANGER LANE
EALING
LONDON W5**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS JOY ELIZABETH
CROSBIE**

Address: **63 CUCKOO HILL ROAD
PINNER
MIDDLESEX
HA5 1AU**

Director 1 :

Name: **MR JOHN ROBERT CROSBIE** *Address:* **63 CUCKOO HILL ROAD
PINNER
MIDDLESEX
HA5 1AU**

Date of Birth: **18/03/1950** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **COLIN CHRISTOPHER
SALTER** *Address:* **2 THE COPPICE
WEST MOORS
FERNDOWN
DORSET
BH22 0GA**

Date of Birth: **17/03/1948** *Nationality:* **BRITISH** *Occupation:* **CHARTERED SURVEYOR**

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

340 ORDINARY Shares held as at 16/11/2008

Name: **J.R. CROSBIE**

Address:

Shareholding 2:

499 ORDINARY Shares held as at 16/11/2008

Name: **C SALTER**

Address:

Shareholding 3:

161 ORDINARY Shares held as at 16/11/2008

Name:

J.E. CROSBIE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/01/2009**

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