



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XC12UDAT**

*Received for filing in Electronic Format on the: 15/09/2009*

*Company Name:* **LIFE AND PROPERTY CARE LIMITED**

*Company Number:* **02847126**

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### *Company Details*

*Period Ending:* **24/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**4533**

*Registered Office  
Address:*

**NORTH WING THE OLD  
BAKERY HYDE END  
LANE BRIMPTON  
READING  
BERKSHIRE  
RG7 4RH**

*Register of  
Members Address:*

**NORTH WING, THE  
OLD BAKERY HYDE  
END LANE BRIMPTON  
READING  
BERKSHIRE  
ENGLAND  
RG7 4RH**

*Register of Debenture  
Holders Address:*

**NORTH WING, THE  
OLD BAKERY HYDE  
END LANE BRIMPTON  
READING  
BERKSHIRE  
ENGLAND  
RG7 4RH**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SARAH JANE GILES**

*Address:* **21 ANGEL MEAD  
WOOLHAMPTON  
READING  
RG7 5SJ**

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*Director 1 :*

*Name:* **MR MICHAEL JAMES ALBON** *Address:* **26 EXMOOR ROAD  
THATCHAM  
BERKSHIRE  
UNITED KINGDOM  
RG19 3UY**

*Date of Birth:* **21/01/1956** *Nationality:* **BRITISH** *Occupation:* **HEATING ENGINEER**

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*Director 2 :*

*Name:* **ROBERT BEDDINGTON  
GILES** *Address:* **21 ANGEL MEAD  
WOOLHAMPTON  
READING  
RG7 5SJ**

*Date of Birth:* **25/05/1945** *Nationality:* **BRITISH** *Occupation:* **HEATING ENGINEER**

## 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>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2009 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 24/08/2009**

*Name:* **ROBERT BEDDINGTON GILES**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 24/08/2009**

*Name:* **MICHAEL ALBON**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **15/09/2009**

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