



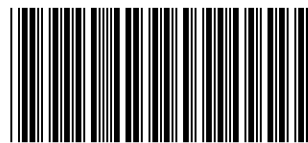
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Companies House
— for the record —

Annual Return

Company Name: MANSON PROPERTY MANAGEMENT LIMITED

Company Number: 03158578



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Received for filing in Electronic Format on the: 20/02/2008

Company Details

Period Ending: 14/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7011

Registered Office:
Address:

**44 BROOKSIDE ROAD
LONDON
NW11 9NE**

**Register of
Members Address:**

At Registered Office

**Register of Debenture
Holders Address:**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: BARRIE RAYMOND MANSON

Address: 44 BROOKSIDE ROAD
LONDON NW11 9NE

Director 1:

Name: BARRIE RAYMOND
MANSON

Address: 44 BROOKSIDE ROAD
LONDON NW11 9NE

Date of Birth: 24/02/1951

Nationality: BRITISH

Occupation: PROPERTY AGENT

Director 2:

Name: **JOY REGINA DEVORAH
MANSON** *Address:* **44 BROOKSIDE ROAD
LONDON NW11 9NE**
Date of Birth: **12/09/1955**
Nationality: **BRITISH**
Occupation: **PROPERTY MANAGER**

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 |
| TOTALS | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 14/02/2008

Name: **BARRIE RAYMOND MANSON**

Address: **44 BROOKSIDE ROAD
LONDON NW11 9NE**

Shareholding 2:

50 ORDINARY Shares held as at 14/02/2008

Name: **JOY REGINA DEVORAH MANSON**

Address: **44 BROOKSIDE ROAD
LONDON NW11 9NE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/02/2008** *Authenticated:* **Yes (E/W)**
