



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: **SOPHIA GARDENS PROPERTIES LIMITED**

Company Number: **02460363**

Company Details

Period Ending: **01/07/2008**

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

Principal Business Activities:

SIC codes:

7012

*Registered Office
Address:*

**8 HENRIETTA PLACE
LONDON
W1G 0NB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR JOHN JAMES NICHOLLS** *Address:* **FLAT 13 14 QUEEN ANNE STREET
LONDON
W1G 9LG**

Director 1 :

Name: **MARTIJN VAN BUUREN** *Address:* **BROAD GREEN HALL STEEPLE
BUMPSTEAD
HAVERHILL
SUFFOLK
CB9 7BW**

Date of Birth: **18/06/1958** *Nationality:* **Dutch** *Occupation:* **CHANNEL DIRECTOR**

Director 2 :

Name: **MR. CHARLES DAWSON
COASE** *Address:* **21 CLARE LAWN AVENUE
EAST SHEEN
LONDON
SW14 8BE**

Date of Birth: **18/09/1960** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT**

Director 3 :

Name: **MR GAVIN PAUL
CRICKMORE**

Address: **THE FORGE HOUSE WESTBROOK
STREET
BLEWBURY
DIDCOT
OXFORDSHIRE
OX11 9QB**

Date of Birth: **28/11/1958**

Nationality: **British**

Occupation: **CHARTERED ACCOUNTANT**

Director 4 :

Name: **JILL KYNE**

Address: **13 CHALDON WAY
COULSDON
SURREY
CR5 1DG**

Date of Birth: **04/09/1964**

Nationality: **British**

Occupation: **TAX DIRECTOR**

Director 5 :

Name: **NANDOR MAKOS**

Address: **37 HALASTOFOLYAS
SUKORO
HUNGARY
8096**

Date of Birth: **09/03/1964**

Nationality: **Hungarian**

Occupation: **GOVERNANCE AND
COMPLIANCE DIRECTOR**

Director 6 :

Name: **SALLY CATHERINE MOORE** Address: **BROOKMEAD HOUSE THE WARREN
EAST HORSLEY
LEATHERHEAD
SURREY
KT24 5RH**

Date of Birth: **03/11/1965** Nationality: **British** Occupation: **COMPANY DIRECTOR**

Director 7 :

Name: **PAUL DEREK
TUNNACLIFFE** Address: **6 ASHBURNHAM PARK
ESHER
SURREY
KT10 9TW**

Date of Birth: **13/04/1962** Nationality: **British** Occupation: **COMPANY SECRETARY**

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>
Other	65000	GBP65000.00
Other	65000	GBP65000.00
PREFERENCE	90000	GBP90000.00
TOTALS	220000	GBP220000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

65000 'A' Shares held as at 01/07/2008

Name: **STADIS BREWERY**
Address: **8 HENRIETTA PLACE**
LONDON
W1G 0NB

Shareholding 2:

65000 'B' Shares held as at 01/07/2008

Name: **STADIS BREWERY**
Address: **8 HENRIETTA PLACE**
LONDON
W1G 0NB

Shareholding 3:

90000 PREFERENCE Shares held as at 01/07/2008

Name: **STADIS BREWERY**
Address: **8 HENRIETTA PLACE**
LONDON
W1G 0NB

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/07/2008**

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