



Companies House
— for the record —

363a(ef)

Annual Return



XURE07TW

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Company Name: BRITANIA PROPERTIES LIMITED

Company Number: 02775967

Company Details

Period Ending: 18/12/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**46-54 HIGH STREET
INGATESTONE
CHELMSFORD
ESSEX
CM4 9DW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JANET REYNOLDS**

Address: **MEADOW CROFT THE STREET
SHEERING
ESSEX
CM22 7LT**

Director 1 :

Name: **ANITA BALES**

Address: **35 PICCADILLY
LONDON
W1V 9PB**

Date of Birth: **20/01/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **100 ORDINARY Shares held as at 18/12/2008**

Name: **ANITA BALES**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/03/2009**

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