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Annual Return



Received for filing in Electronic Format on the: 08/10/2008

Company Name: PARK JAMES PROPERTIES LIMITED

Company Number: 04513253

Company Details

Period Ending: 16/08/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7011

Registered Office Address:

Register of
Members Address:

Register of Debenture Holders Address:

24-26 MANSFIELD ROAD ROTHERHAM SOUTH YORKSHIRE S60 2DT

Details of Officers of the Company

Company Secretary 1: Address: ORCHARD BARN SAXONDALE Name: MR GEOFFREY STEER **VILLAGE NOTTINGHAM NOTTINGHAMSHIRE ENGLAND NG13 8AY** Director 1: Name: MRS DIANE STEER Address: ORCHARD BARN SAXONDALE VILLAGE **NOTTINGHAM NOTTINGHAMSHIRE ENGLAND NG13 8AY** Nationality: Occupation: Date of Birth: 26/02/1962 British **SECRETARY** Director 2: Name: MR GEOFFREY STEER Address: ORCHARD BARN SAXONDALE **VILLAGE** NOTTINGHAM **NOTTINGHAMSHIRE ENGLAND NG13 8AY** Occupation: *Nationality:* Date of Birth:

British

24/01/1957

PROPERTY DEALER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY GBP1 SHARES 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY GBP1 SHARES Shares held as at 16/08/2008

Name: GEOFFREY STEER

Address: ORCHARD BARN SAXONDALE VILLAGE

NOTTINGHAM

NOTTINGHAMSHIRE

ENGLAND NG13 8AY

Authorisation

Authoriser Designation: secretary Date Authorised: 08/10/2008 Authenticated: Yes (E/W)