



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CENTER PROPERTIES LIMITED**

Company Number: **03343993**

Date of this return: **02/04/2011**

SIC codes: **7011**

Company Type: **Private company limited by shares**

Situation of Registered Office: **15A SILVER STREET
BARNSTAPLE
DEVON
EX32 8HR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR KIT**

Surname: **HEATH**

Former names:

Service Address: **HEATHFIELD HOUSE 26 OLD TORRINGTON ROAD
BARNSTAPLE
DEVON
UNITED KINGDOM
EX31 2DD**

Company Director ***I***

Type: **Person**

Full forename(s): **MR KIT**

Surname: **HEATH**

Former names:

Service Address: **HEATHFIELD HOUSE OLD TORRINGTON ROAD
STICKLEPATH
BARNSTAPLE
DEVON
EX31 2DD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/03/1956**

Nationality: **BRITISH**

Occupation: **JEWELLER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 99 ORDINARY shares held as at 2011-04-02
Name: KIT HEATH

Shareholding 2 : 1 ORDINARY shares held as at 2011-04-02
Name: ELIZABETH HEATH

Shareholding 3 : 0 ORDINARY shares held as at 2011-04-02
50 shares transferred on 2011-04-02
Name: PAUL LAWRENCE SCORER

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.