



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XJERN6KY**

*Received for filing in Electronic Format on the:* **16/01/2009**

*Company Name:* **THREE BRANCH PLACE LIMITED**

*Company Number:* **05667889**

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### *Company Details*

*Period Ending:* **06/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**6523**

*Registered Office  
Address:*

**72 LAIRGATE  
BEVERLEY  
EAST YORKSHIRE  
HU17 8EU**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **SUSAN FIONA MITCHELL  
BARLEY**

*Address:* **15 CARTWRIGHT LANE  
BEVERLEY  
NORTH HUMBERSIDE  
HU17 8NB**

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### *Director 1 :*

*Name:* **LOUIS THOMAS MORGAN**

*Address:* **21 HILDYARD CLOSE  
ANLABY  
HULL  
NORTH HUMBERSIDE  
HU10 6TH**

*Date of Birth:*

**21/12/1945**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>

### *TOTALS*

**100**

**GBP100**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 06/01/2009**

*Name:*

**NORMA NORTH**

*Address:*

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*Shareholding 2:*

**99 ORDINARY Shares held as at 06/01/2009**

*Name:*

**LOUIS THOMAS MORGAN**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/01/2009**

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