



*Companies House*  
— for the record —

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

**Annual Return**



**X5W16COM**

*Received for filing in Electronic Format on the: 24/08/2009*

*Company Name:* **NO. 33 BURLINGTON ROAD SHERWOOD PROPERTY MANAGEMENT LIMITED**

*Company Number:* **04236987**

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### *Company Details*

*Period Ending:* **19/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**BLUE PROPERTY  
MANAGEMENT UK  
LIMITED PO BOX 8114  
NOTTINGHAM  
NG3 5YL**

*Register of  
Members Address:*

**BLUE PROPERTY  
MANAGEMENT UK  
LIMITED PO BOX 8114  
NOTTINGHAM  
NG3 5YL**

*Register of Debenture  
Holders Address:*

**BLUE PROPERTY  
MANAGEMENT UK  
LIMITED PO BOX 8114  
NOTTINGHAM  
NG3 5YL**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JEANETTE KIRKBY**

*Address:* **1 WASDALE CLOSE  
WEST BRIDGFORD  
NOTTINGHAM  
NG2 6RG**

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*Director 1 :*

*Name:* **JEANETTE KIRKBY**

*Address:* **1 WASDALE CLOSE  
WEST BRIDGFORD  
NOTTINGHAM  
NG2 6RG**

*Date of Birth:* **08/02/1967**    *Nationality:* **British**

*Occupation:* **ACCOUNTANT**

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*Director 2 :*

*Name:* **MARTIN KIRKBY**

*Address:* **1 WASDALE CLOSE  
WEST BRIDGFORD  
NOTTINGHAM  
NG2 6RG**

*Date of Birth:* **13/10/1966**    *Nationality:* **British**

*Occupation:* **MANAGER**

## 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>3</b>	<b>GBP3</b>
<i>TOTALS</i>		
	<b>3</b>	<b>GBP3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2009 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 19/06/2009**

*Name:* **DAVID ATTENBOROUGH**

*Address:*

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#### *Shareholding 2:*

**2 ORDINARY Shares held as at 19/06/2009**

*Name:* **J E KIRKBY**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **24/08/2009**

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