



**Companies House**

— for the record —

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

**Annual Return**

*Company Name:* **PEARSONS WEST HAMPSHIRE LIMITED**

*Company Number:* **04198289**



XA0M44CD

*Received for filing in Electronic Format on the:* **11/04/2005**

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*Company Details*

*Made Up Date:* **11/04/2005**

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

*Principle Business Activities:*

*SIC Codes*

**7031**

**REAL ESTATE AGENCIES**

*Registered Office:  
Address:*

**155 HIGH STREET  
ALDERSHOT  
HAMPSHIRE  
GU11 1TT**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **SHEILA JEAN TICKNER  
DAYUS**

*Address:* **BRIDGE COTTAGE  
PENTON GRAFTON  
ANDOVER  
HAMPSHIRE SP11 0RR**

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*Director 1:*

*Name:* **SEAN FINDLAY PATRICK  
DAYUS**

*Address:* **BRIDGE COTTAGE  
PENTON GRAFTON  
ANDOVER  
HAMPSHIRE SP11 0RR**

*Date of Birth:* **23/03/1973**

*Nationality:* **BRITISH**

*Occupation:* **ESTATE AGENT**

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*Director 2:*

<i>Name:</i>	<b>SHEILA JEAN TICKNER DAYUS</b>	<i>Address:</i>	<b>BRIDGE COTTAGE PENTON GRAFTON ANDOVER HAMPSHIRE SP11 0RR</b>
<i>Date of Birth:</i>	<b>13/06/1962</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>IT CONSULTANT</b>		

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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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2005, 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 11/04/2005**

*Name:* **SEAN FINDLAY PATRICK DAYUS**

*Address:* **BRIDGE COTTAGE  
PENTON GRAFTON  
ANDOVER  
HAMPSHIRE SP11 0RR**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 11/04/2005**

*Name:* **SHEILA JEAN TICKNER-DAYUS**

*Address:* **BRIDGE COTTAGE  
PENTON GRAFTON  
ANDOVER  
HAMPSHIRE SP11 0RR**

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### *Changes made to annual return*

*The following information has been updated on your Annual Return:*

**AMENDED DETAILS FOR SECRETARY : SHEILA JEAN TICKNER DAYUS on  
01/05/2004**

**AMENDED DETAILS FOR DIRECTOR : SEAN FINDLAY PATRICK DAYUS on  
01/05/2004**

**AMENDED DETAILS FOR DIRECTOR : SHEILA JEAN TICKNER DAYUS on  
01/05/2004**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **11/04/2005** *Authenticated:* **Yes (E/W)**