



*Companies House*  
— for the record —

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

**Annual Return**



**X0SG6ZQ0**

*Received for filing in Electronic Format on the:* **15/05/2008**

*Company Name:* **PEARTREE PROPERTY MANAGEMENT LIMITED**

*Company Number:* **03563907**

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### *Company Details*

*Period Ending:* **14/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**79C PEARTREE AVENUE  
BITTERNE  
SOUTHAMPTON  
SO19 7JN**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ASHLEY ROSS FIELD**

*Address:* **79C PEARTREE AVENUE  
SOUTHAMPTON  
HAMPSHIRE  
SO19 7JN**

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*Director 1 :*

*Name:* **ASHLEY ROSS FIELD**

*Address:* **79C PEARTREE AVENUE  
SOUTHAMPTON  
HAMPSHIRE  
SO19 7JN**

*Date of Birth:*

**13/01/1964**

*Nationality:*

**British**

*Occupation:*

**LOCAL GOVERNMENT  
OFFICER**

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### *Share Capital*

*Issued Share Capital Details:*

*Class of Share*

*Number of  
Shares issued*

*Aggregate Nominal value  
of issued Shares*

**ORDINARY**

**4**

**GBP4**

*TOTALS*

**4**

**GBP4**

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**0 ORDINARY Shares held as at 14/05/2008  
1 DISPOSED OF IN PERIOD ON 14/06/2007**

*Name:* **KARINA ANN TAPLIN**  
*Address:* **79D PEARTREE AVENUE  
SOUTHAMPTON HAMPSHIRE  
SO19 7JN**

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*Shareholding 2:*

**0 ORDINARY Shares held as at 14/05/2008  
1 DISPOSED OF IN PERIOD ON 18/12/2007**

*Name:* **LYDIA RUBY SCARONI**  
*Address:* **79B PEARTREE AVENUE  
SOUTHAMPTON HAMPSHIRE  
SO19 7JN**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 14/05/2008**

*Name:* **ASHLEY ROSS FIELD**  
*Address:* **79C PEARTREE AVENUE  
SOUTHAMPTON HAMPSHIRE  
SO19 7JN**

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*Shareholding 4:*

**0 ORDINARY Shares held as at 14/05/2008**  
**1 DISPOSED OF IN PERIOD ON 06/09/2006**

*Name:*

**NATALIE DAWES**

*Address:*

**79A PEARTREE AVENUE**  
**SOUTHAMPTON HAMPSHIRE**  
**SO19 7JN**

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*Shareholding 5:*

**1 ORDINARY Shares held as at 14/05/2008**

*Name:*

**CAROLINE LILY TARBET WHITE**

*Address:*

**79A PEARTREE AVENUE**  
**SOUTHAMPTON**  
**HAMPSHIRE**  
**UK**  
**SO19 7JN**

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*Name:*

**STEPHEN OSBOURNE**

*Address:*

**79A PEARTREE AVENUE**  
**SOUTHAMPTON**  
**HAMPSHIRE**  
**UK**  
**SO19 7JN**

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*Shareholding 6:*

**1 ORDINARY Shares held as at 14/05/2008**

*Name:*

**GARRY LEE BELL**

*Address:*

**79D PEARTREE AVENUE  
SOUTHAMPTON  
HAMPSHIRE  
UK  
SO19 7JN**

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*Name:*

**BEATA ELZBIETA MATUSZEWSKA**

*Address:*

**79D PEARTREE AVENUE  
SOUTHAMPTON  
HAMPSHIRE  
UK  
SO19 7JN**

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*Shareholding 7:*

**1 ORDINARY Shares held as at 14/05/2008**

*Name:*

**LYNDA ANN SANDERCOCK**

*Address:*

**79B PEARTREE AVENUE  
SOUTHAMPTON  
HAMPSHIRE  
UK  
SO19 7JN**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **15/05/2008**

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