



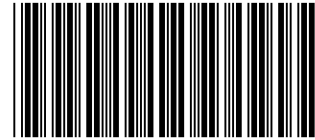
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** R & M (APPLEBY) LIMITED

**Company Number:** 04744130



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### Company Details

**Period Ending:** 25/04/2007

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

**Principal Business Activities:**

**SIC Codes**  
**4521**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**INGLEWOOD**  
**ST MICHAELS LANE**  
**BONGATE APPLEBY**  
**CUMBRIA**  
**CA16 6UH**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Director 1:**

<b>Name:</b>	<b>JAMES REGINALD PARKIN</b>	<b>Address:</b>	<b>INGLEWOOD</b>
<b>Date of Birth:</b>	<b>27/02/1939</b>		<b>SAINT MICHAELS LANE</b>
<b>Nationality:</b>	<b>BRITISH</b>		<b>APPLEBY</b>
<b>Occupation:</b>	<b>BUILDER</b>		<b>CUMBRIA CA16 6UH</b>

**Director 2:**

<b>Name:</b>	<b>MICHAEL PARKIN</b>	<b>Address:</b>	<b>WEST VIEW</b>
<b>Date of Birth:</b>	<b>03/08/1970</b>		<b>DUFTON</b>
<b>Nationality:</b>	<b>BRITISH</b>		<b>APPLEBY</b>
<b>Occupation:</b>	<b>BUILDER</b>		<b>CUMBRIA CA16 6DB</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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**25 ORDINARY Shares held as at 25/04/2007**

*Name:* **JAMES REGINALD PARKIN**

*Address:* **INGLEWOOD  
ST MICHAELS LANE  
APPLEBY  
CUMBRIA CA16 6UH**

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### *Shareholding 2:*

**75 ORDINARY Shares held as at 25/04/2007**

*Name:* **MICHAEL PARKIN**

*Address:* **WEST VIEW  
DUFTON  
APPLEBY  
CUMBRIA CA16 6DB**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **08/05/2007** *Authenticated:* **Yes (E/W)**