



Companies House
— for the record —

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Annual Return



XT4BYYRS

Received for filing in Electronic Format on the: **10/04/2008**

Company Name: **WICKHAMBROOK PROPERTIES LIMITED**

Company Number: **03530489**

Company Details

Period Ending: **19/03/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**COCKS HEAD HOUSE
HARGREAVE
BURY ST EDMUNDS
SUFFOLK
IP29 5JB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **HILARY ANN MCPHERSON**

Address: **COCKS HEAD HOUSE HARGRAVE
BURY ST EDMUNDS
SUFFOLK
IP29 5JB**

Director 1 :

Name: **MALCOLM WILLIAM
MCPHERSON**

Address: **COCKS HEAD HOUSE HARGRAVE
NR BURY ST EDMUNDS
IPSWICH
SUFFOLK
IP29 5JB**

Date of Birth:

16/05/1951

Nationality:

BRITISH

Occupation:

SURVEYOR

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>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2008 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 19/03/2008

Name:

N L MAPHERION

Address:

**COCKO HEAD HSE HARGRAVE BURY ST EDMUNDS
IP29 5SB**

Shareholding 2:

1 ORDINARY Shares held as at 19/03/2008

Name:

H A MCPHERRION

Address:

**COCKO HEAD HSE HARGRAVE BURY ST EDMUND
IP29 5SB**

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/04/2008**

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