



Companies House
— for the record —

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Annual Return



XGQI21SG

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Company Name: **TAPEWELL (PROPERTY) LIMITED**

Company Number: **01751620**

Company Details

Period Ending: **14/06/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**24 MARKET PLACE
BOLSOVER
CHESTERFIELD
DERBYSHIRE
S44 6PN**

*Register of
Members Address:*

**1 THE MALL MARKET
STREET
CLAYCROSS
CHESTERFIELD
DERBYSHIRE
S45 9JE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **NICHOLAS MARK WILSON**

Address: **10 BROOMHILL COTTAGES
NOTTINGHAM ROAD
HUCKNALL
NOTTINGHAMSHIRE
NG15 7QF**

Director 1 :

Name: **GERALD ANTHONY WILSON**

Address: **32 MENDIP CRESCENT
CHESTERFIELD
DERBYSHIRE
S40 4PR**

Date of Birth:

31/07/1937

Nationality:

BRITISH

Occupation:

ESTATE AGENT

Director 2 :

Name: **JILL WILSON**

Address: **32 MENDIP CRESCENT
CHESTERFIELD
DERBYSHIRE
S40 4PR**

Date of Birth:

23/11/1937

Nationality:

BRITISH

Occupation:

SECRETARY

Director 3 :

Name: NICHOLAS MARK WILSON Address: 10 BROOMHILL COTTAGES
NOTTINGHAM ROAD
HUCKNALL
NOTTINGHAMSHIRE
NG15 7QF

Date of Birth: 14/09/1961 Nationality: BRITISH Occupation: CHARTERED SURVEYOR

Director 4 :

Name: TIMOTHY WILSON Address: 18 BARTON CRESCENT
CHESTERFIELD
DERBYSHIRE
UNITE KINGDOM
S40 4UX

Date of Birth: 24/11/1963 Nationality: BRITISH Occupation: CHARTERED SURVEYOR

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2008 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 14/06/2008

Name:

GERALD ANTHONY WILSON

Address:

**32 MENDIP CRESCENT
CHESTERFIELD
DERBYSHIRE
S40 4PR**

Shareholding 2:

1 ORDINARY Shares held as at 14/06/2008

Name:

NICHOLAS MARK WILSON

Address:

**10 BROOMHILL COTTAGES
HUCKNALL
NOTTINGHAMSHIRE
NG15 7QF**

Shareholding 3:

1 ORDINARY Shares held as at 14/06/2008

Name:

JILL WILSON

Address:

**32 MENDIP CRESCENT
CHESTERFIELD
DERBYSHIRE
S40 4PR**

Shareholding 4:

1 ORDINARY Shares held as at 14/06/2008

Name:

TIMOTHY WILSON

Address:

**18 BARTON CRESCENT
CHESTERFIELD
DERBYSHIRE
S40 4UX**

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/07/2008**

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