



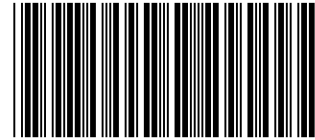
Companies House
— for the record —

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Annual Return

Company Name: **TOWNEND COURT LIMITED**

Company Number: **02752819**



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Received for filing in Electronic Format on the: **03/10/2007**

Company Details

Period Ending: **02/10/2007**

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

Principal Business Activities:

SIC Codes
9800

Registered Office:
Address:

**45 TOWN END COURT
STATION APPROACH
GREAT MISSINDEN
BUCKINGHAMSHIRE
HP16 9AZ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PETER MAXWELL WOOLLEY
STAFFORD**

Address: **HARWIN HARE LANE
LITTLE KINGSHILL
GREAT MISSENDEN
BUCKINGHAMSHIRE HP16 0EF**

Director 1:

Name: **RITA MARY MCGRATH**
Date of Birth: **27/07/1917**
Nationality: **BRITISH**
Occupation: **NONE**

Address: **45 TOWN END COURT
STATION APPROACH
GREAT MISSENDEN
BUCKINGHAMSHIRE HP16 9AZ**

Director 2:

Name: **EDWARD PHILIP MOODY** *Address:* **47 TOWNEND COURT**
Date of Birth: **19/01/1976** **GREAT MISSENDEN**
Nationality: **BRITISH** **BUCKINGHAMSHIRE HP16 9AZ**
Occupation: **ACCOUNTANT**

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	6	GBP6
TOTALS	6	GBP6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2007, 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 02/10/2007

1 Disposed of in period on 01/10/2007

Name: **A CAMPBELL**

Address: **41 TOWNEND COURT**
STATION APPROACH GREAT MISSENDEN
BUCKS HP16 9AZ

Shareholding 2:

1 ORDINARY Shares held as at 02/10/2007

Name: **JOHN L CLARK**

Address: **37 TOWNEND COURT**
STATION APPROACH GREAT MISSENDEN
BUCKS HP16 9AZ

Shareholding 3:

1 ORDINARY Shares held as at 02/10/2007

Name: **RITA MARY MCGRATH**

Address: **45 TOWNEND END COURT
STATION APPROACH
GREAT MISSENDEN
BUCKINGHAMSHIRE HP16 9AZ**

Shareholding 4:

1 ORDINARY Shares held as at 02/10/2007

Name: **EDWARD PHILIP MOODY**

Address: **47 TOWNEND COURT
STATION APPROACH
GREAT MISSENDEN
BUCKINGHAMSHIRE HP16 9AZ**

Shareholding 5:

1 ORDINARY Shares held as at 02/10/2007

Name: **ANTHONY TAYLOR**

Address: **43 TOWNEND COURT
STATION APPROACH GREAT MISSENDEN
BUCKS HP16 9AZ**

Shareholding 6:

1 ORDINARY Shares held as at 02/10/2007

Name: **MURIEL VIVIAN**

Address: **39 TOWN END COURT, BRIDGE HOUSE
STATION APPROACH GREAT MISSENDEN
BUCKINGHAMSHIRE HP16 9AZ**

Shareholding 7:

0 ORDINARY Shares held as at 02/10/2007

1 Disposed of in period on 01/10/2007

Name: **ANTHONY TAYLOR**

Address: **39 TOWNEND COURT 39 TOWNEND COURT
STATION APPROACH
GREAT MISSENDEN
BUCKS
UK HP16 9AZ**

Shareholding 8:

1 ORDINARY Shares held as at 02/10/2007

Name: **ELIZABETH DELAPORTE**

Address: **41 TOWNEND COURT STATION APPROACH
GREAT MISSENDEN
BUCKS
UK HP16 9AZ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/10/2007** *Authenticated:* **Yes (E/W)**