



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 21/04/2008

Company Name: **ADDINGTON PROPERTIES LIMITED**

Company Number: **03187347**

Company Details

Period Ending: **17/04/2008**

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

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE MILL HOUSE
BOUNDARY ROAD
LOUDWATER
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP10 9QN**

Details of Officers of the Company

Company Secretary 1:

Name: **TRACIE JAYNE GRANT**

Address: **NORTH BARN LOWER BEANACRE
FARM
MELKSHAM
WILTSHIRE
SN12 7PU**

Director 1 :

Name: **MARTYN GRANT**

Address: **NORTH BARN LOWER BEANACRE
FARM
MELKSHAM
WILTSHIRE
SN12 7PU**

Date of Birth:

10/06/1963

Nationality:

BRITISH

Occupation:

BUILDER

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

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2008 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 17/04/2008

Name:

MARTYN GRANT

Address:

**NORTH BARN LOWER BEANACRE FARM
MELKSHAM
WILTSHIRE
SN12 7PU**

Shareholding 2:

1 ORDINARY Shares held as at 17/04/2008

Name:

TRACIE JAYNE GRANT

Address:

**NORTH BARN LOWER BEANACRE FARM
MELKSHAM
WILTSHIRE
SN12 7PU**

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/04/2008**

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