



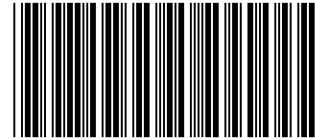
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Companies House
— for the record —

Annual Return

Company Name: ARV PROPERTIES LIMITED

Company Number: 05209283



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Company Details

Period Ending: 18/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**WYNDHAM HOUSE, 4 SEA
VIEW
TERRACE, WATCHET
SOMERSET
TA23 0DF**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ROGER HEDLEY VINCENT

Address: WYNDHAM HOUSE
4 SEA VIEW TERRACE
WATCHET
SOMERSET TA23 0DF

Director 1:

Name: ROGER HEDLEY VINCENT
Date of Birth: 30/01/1948
Nationality: BRITISH
Occupation: PROPERTY MANAGER

Address: WYNDHAM HOUSE
4 SEA VIEW TERRACE
WATCHET
SOMERSET TA23 0DF

Director 2:

Name: **SUSAN FELICITY VINCENT** *Address:* **WYNDHAM HOUSE**
Date of Birth: **07/05/1944** **4 SEA VIEW TERRACE**
Nationality: **BRITISH** **WATCHET**
Occupation: **ACCOMODATION** **SOMERSET TA23 0DF**
MANAGER

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 18/08/2007

Name: **ROGER HEDLEY VINCENT**

Address: **WYNDHAM HOUSE**
4 SEA VIEW TERRACE
WATCHET
SOMERSET TA23 0DF

Shareholding 2:

50 ORDINARY Shares held as at 18/08/2007

Name: **SUSAN FELICITY VINCENT**

Address: **WYNDHAM HOUSE**
4 SEA VIEW TERRACE
WATCHET
SOMERSET TA23 0DF

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/10/2007** *Authenticated:* **Yes (E/W)**