



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **25/03/2008**

Company Name: **BRETHERTONS PROPERTY SERVICES LIMITED**

Company Number: **02696829**

Company Details

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

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

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

**16 CHURCH STREET
RUGBY
WARWICKSHIRE
CV23 3PW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD MONTAGUE PELL** *Address:* **THE COTTAGE MAIN STREET
THURLASTON
RUGBY
WARWICKSHIRE
CV23 9JS**

Director 1 :

Name: **MR CLIFFORD BRIAN
COOPER** *Address:* **THE OLD MANSE 23 HIGH STREET
YELVERTOFT
NN6 6LE**

Date of Birth: **04/03/1948** *Nationality:* **British** *Occupation:* **SOLICITOR**

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 03/03/2008 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 03/03/2008
1 DISPOSED OF IN PERIOD ON 19/03/2007**

Name: **RICHARD MONTAGUE PELL**
Address: **16 CHURCH STREET
RUGBY
WARWICKSHIRE
CV21 3PW**

Shareholding 2:

**0 ORDINARY Shares held as at 03/03/2008
1 DISPOSED OF IN PERIOD ON 19/03/2007**

Name: **CLIFFORD BRIAN COOPER**
Address: **16 CHURCH STREET
RUGBY
WARWICKSHIRE
CV21 3PW**

Shareholding 3:

2 ORDINARY Shares held as at 03/03/2008

Name: **BRETHERTONS LLP**
Address: **16 CHURCH STREET
RUGBY
WARWICKSHIRE
UNITED KINGDOM
CV21 3PW**

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/03/2008**

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