



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CAYMAN PROPERTIES LTD**

Company Number: **05985386**

Date of this return: **01/11/2009**

SIC codes: **4534**

Company Type: **Private company limited by shares**

Situation of Registered Office: **22 STONE EDGE ROAD
HIGHERFORD
NELSON
LANCS
BB9 6BB**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MARK ADRIAN**

Surname: **SUGDEN**

Former names:

Service Address: **218 GISBURN ROAD
BARROWFORD
NELSON
LANCASHIRE
BB9 6AU**

Company Director **1**

Type: **Person**

Full forename(s): **MR. ADRIAN STUART**

Surname: **SUGDEN**

Former names:

Service Address: **11 THE CASTLE
COLNE
LANCASHIRE
BB8 7DX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1948-01-02** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS. KIM**
Surname: **SUGDEN**
Former names:
Service Address: **11 THE CASTLE**
 COLNE
 LANCASHIRE
 BB8 7DX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1961-09-01** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Company Director **3**

Type: **Person**
Full forename(s): **MR. MARK ADRIAN**
Surname: **SUGDEN**
Former names:
Service Address: **218 GISBURN ROAD**
 BARROWFORD
 NELSON
 LANCASHIRE
 BB9 6AU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1974-03-05** *Nationality:* **BRITISH**
Occupation: **CARPENTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

25 ORDINARY Shares held as at 01/11/2009

Name: **ADRIAN STUART SUGDEN**

Address:

Shareholding : 2

25 ORDINARY Shares held as at 01/11/2009

Name: **KIM SUGDEN**

Address:

Shareholding : 3

50 ORDINARY Shares held as at 01/11/2009

Name: **MARK ADRIAN SUGDEN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.