

363a (ef)

**Annual Return** 



Register of Debenture

Holders Address:

Received for filing in Electronic Format on the: 29/04/2008

Company Name: EMERDIAL PROPERTIES LIMITED

Company Number: 04425089

## Company Details

Period Ending: 25/04/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7011 7012 7020

Registered Office

Address:

Register of

Members Address:

OAKRILL HOPTON

NESSCLIFFE

SHREWSBURY SHROPSHIRE

SY4 1DG

NO.1, ABBEY

**COTTAGES** 

CHURCH STREET

TEWKESBURY

**GLOUCESTERSHIRE** 

**GL20 5SR** 

## Details of Officers of the Company

Company Secretary 1: Address: OAKRILL HOPTON NESSCLIFFE Name: JANET ELAINE JONES **SHREWSBURY SHROPSHIRE SY4 1DG** Director 1: Name: MR THOMAS EDWARD Address: OAKRILL HOPTON **JONES NESSCLIFFE SHREWSBURY** SY4 1DG Nationality: Occupation: Date of Birth: **DIRECTOR** 03/10/1945 **BRITISH** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value Shares issued of issued Shares **ORDINARY** 1 GBP1 **TOTALS** GBP1

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2008 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 25/04/2008

Name:

THOMAS EDWARD JONES

Address:

OAKRILL HOPTON NESSCLIFFE

**SHREWSBURY** 

**SY4 1DG** 

## Authorisation

Authoriser Designation: director Date Authorised: 29/04/2008 Authenticated: Yes (E/W)