



**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **FIRST PROPERTIES LIMITED**

*Company Number:* **02576839**



X86BX30A

*Received for filing in Electronic Format on the:* **18/03/2005**

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*Company Details*

*Made Up Date:* **24/01/2005**

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

*Principle Business Activities:*

*SIC Codes*

**7011**

**DEVELOPMENT & SELL REAL ESTATE**

**7031**

**REAL ESTATE AGENCIES**

*Registered Office:  
Address:*

**LADYFIELDS FARM  
MILL LANE, WETLEY  
ROCKS  
STOKE ON TRENT  
STAFFORDSHIRE  
ST9 0BW**

*Register of  
Members Address:*

**EBENEZER HOUSE  
RYECROFT  
NEWCASTLE  
STAFFORDSHIRE  
ST5 2BE**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **STEPHEN MICHAEL  
HOLDEN**

*Address:* **THE HOLDINGS THE AVENUE  
ENDON  
STOKE ON TRENT ST9 9BY**

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*Director 1:*

*Name:* **CLARIE LOUISE HOLDEN**      *Address:* **THE HOLDINGS  
THE AVENUE ENDON  
STOKE ON TRENT  
STAFFORDSHIRE ST9 9BY**  
*Date of Birth:* **13/08/1967**  
*Nationality:* **BRITISH**  
*Occupation:* **NONE**

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*Director 2:*

*Name:* **PAMELA DOREEN HOLDEN**      *Address:* **LADYFIELDS MILL LANE  
WETLEY ROCKS  
STOKE ON TRENT  
STAFFORDSHIRE ST9 0BW**  
*Date of Birth:* **02/06/1945**  
*Nationality:* **BRITISH**  
*Occupation:* **NONE**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2005, 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 24/01/2005**

*Name:* **MICHAEL GEORGE HOLDEN**  
*Address:* **LADY FIELDS FARM  
MILL LANE WETLEY ROCKS  
STOKE-ON-TRENT ST9 0BW**

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*Shareholding 2:*

**50 ORDINARY Shares held as at 24/01/2005**

*Name:* **STEPHEN MICHAEL HOLDEN**  
*Address:* **THE HOLDINGS  
THE AVENUE ENDON  
STOKE-ON-TRENT  
STAFFORDSHIRE ST9 9BY**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **18/03/2005** *Authenticated:* **Yes (E/W)**