



Companies House
— for the record —

AR01 (ef)

Annual Return



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X12MXDJS

Company Name: **INDEPENDENT PROPERTIES LIMITED**

Company Number: **03149201**

Date of this return: **22/01/2012**

SIC codes: **68320**

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

Situation of Registered Office: **4 LOW KILN COURT
BASSENTHWAITE
KESWICK
CUMBRIA
CA12 4RG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BARRY STEPHEN**

Surname: **COX**

Former names:

Service Address: **4 LOW KILN COURT
BASSENTHWAITE
KESWICK
CUMBRIA
CA12 4RG**

Company Director **1**

Type: **Person**

Full forename(s): **MR BARRY STEPHEN**

Surname: **COX**

Former names:

Service Address: **4 LOW KILN COURT
BASSENTHWAITE
KESWICK
CUMBRIA
CA12 4RG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/06/1956**

Nationality: **BRITISH**

Occupation: **HOTELIER**

Company Director 2

Type: **Person**

Full forename(s): **DOCTOR IAN MICHAEL JAQUES**

Surname: **MAIR**

Former names:

Service Address: **1 COWLEY ROAD
MIDDLESBROUGH
CLEVELAND
TS5 7EU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/12/1928**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **DAVID EDWARD**

Surname: **ROBERTS**

Former names:

Service Address: **2 WOODSIDE ROAD
BROOKFIELD
JOHNSTONE
RENFREWSHIRE
PA5 8UB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/06/1948** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT ACMA**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES CARRY VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **BARRY STEPHEN COX**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **P J TURNER**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID KEITH JOLLY**

Name: **JANETTE LESLEY JOLLY**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID ROBERT GOLD**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **IAN MICHAEL JAKUES MAIR**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name:

DAVID EDWARD ROBERTS

Authorisation

Authenticated

This form was authorised by one of the following:

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