



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/04/2008**

Company Name: **HERCULEAN PROPERTIES LIMITED**

Company Number: **02486756**

Company Details

Period Ending: **29/03/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**11 ROYDS AVENUE
HEYSHAM
MORECAMBE
LANCASHIRE
LA3 1PA**

Details of Officers of the Company

Company Secretary 1:

Name: **PAMELA CASTILLO**

Address: **23 SUNNYFIELD AVENUE
MORECAMBE
LANCASHIRE
LA4 6EU**

Director 1 :

Name: **JUNE CRABTREE**

Address: **11 ROYDS AVENUE
HEYSHAM
LANCASHIRE
LA3 1PA**

Date of Birth:

18/01/1942

Nationality:

British

Occupation:

HOUSEWIFE

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	3	GBP3
<i>TOTALS</i>	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2008 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 29/03/2008
1 DISPOSED OF IN PERIOD ON 01/09/2006**

Name: **COLETTE ELAINE TONER**
Address: **FLAT 2 FIRST FLOOR
11 ROYDS AVENUE HEYSHAM
MORECAMBE
LANCASHIRE
LA3 1PA**

Shareholding 2:

**0 ORDINARY Shares held as at 29/03/2008
1 DISPOSED OF IN PERIOD ON 23/03/2007**

Name: **WENDY LEWIS**
Address: **17 LONGLANDS CRESCENT
HEYSHAM MORECAMBE
LANCASHIRE
LA3 2NP**

Shareholding 3:

**0 ORDINARY Shares held as at 29/03/2008
1 DISPOSED OF IN PERIOD ON 23/03/2007**

Name: **CRAIG SIMON HOWSON**
Address: **GROUND FLOOR FLAT 11 ROYDS AVENUE HEYSHAM
MORECAMBE
LANCASHIRE
LA3 1PA**

Shareholding 4:

1 ORDINARY Shares held as at 29/03/2008

Name:

JUNE CRABTREE

Address:

**11 SECOND FLOOR FLAT,
11 ROYDS AVENUE HEYSHAM
MORECAMBE
LANCASHIRE
ENGLAND
LA3 1PA**

Shareholding 5:

1 ORDINARY Shares held as at 29/03/2008

Name:

NEIL ARKWRIGHT

Address:

**11 GROUND FLOOR FLAT,
11 ROYDS AVENUE HEYSHAM
MORECAMBE
LANCASHIRE
ENGLAND
LA3 1PA**

Shareholding 6:

1 ORDINARY Shares held as at 29/03/2008

Name:

PAMELA BETH CASTILLO

Address:

**23 23 SUNNYFIELD AVENUE
BARE
MORECAMBE
LANCASHIRE
ENGLAND
LA4 6EU**

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/04/2008**

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