



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **11/02/2009**

Company Name: **INDEPENDENT PROPERTIES LIMITED**

Company Number: **03149201**

Company Details

Period Ending: **22/01/2009**

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

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**4 LOW KILN COURT
BASSENTHWAITE
KESWICK
CUMBRIA
CA12 4RG**

Details of Officers of the Company

Company Secretary 1:

Name: **BARRY STEPHEN COX**

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

Director 1 :

Name: **BARRY STEPHEN COX**

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

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

Nationality: **BRITISH**

Occupation: **HOTELIER**

Director 2 :

Name: **DOCTOR IAN MICHAEL
JAQUES MAIR**

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

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

Nationality: **BRITISH**

Occupation: **RETIRED**

Director 3 :

Name: **DAVID EDWARD ROBERTS** Address: **2 WOODSIDE ROAD
BROOKFIELD
JOHNSTONE
RENFREWSHIRE
PA5 8UB**

Date of Birth: **19/06/1948** Nationality: **BRITISH** Occupation: **ACCOUNTANT ACMA**

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	6	GBP6
<i>TOTALS</i>	6	GBP6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2009 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 22/01/2009

Name: **BARRY STEPHEN COX**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 22/01/2009

Name:

P J TURNER

Address:

Shareholding 3:

1 ORDINARY Shares held as at 22/01/2009

Name:

DAVID KEITH JOLLY

Address:

Name:

JANETTE LESLEY JOLLY

Address:

Shareholding 4:

1 ORDINARY Shares held as at 22/01/2009

Name:

DAVID ROBERT GOLD

Address:

Shareholding 5:

1 ORDINARY Shares held as at 22/01/2009

Name:

IAN MICHAEL JAQUES MAIR

Address:

Shareholding 6:

1 ORDINARY Shares held as at 22/01/2009

Name:

DAVID EDWARD ROBERTS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/02/2009**

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