



*Companies House*  
— for the record —

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

**Annual Return**



**XCWGP5P4**

*Received for filing in Electronic Format on the: 16/12/2008*

*Company Name:* **ALTITUDE PROPERTY MANAGEMENT COMPANY LIMITED**

*Company Number:* **05986250**

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### *Company Details*

*Period Ending:* **02/11/2008**

*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:*

**THE COACH HOUSE  
CASTLE BROMWICH  
HALL EST  
CHESTER RD, CASTLE  
BROMWICH  
BIRMINGHAM  
B36 9DE**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MARGARET THERESA  
CATTELL**

*Address:* **26 KNIGHTSWOOD CLOSE  
SUTTON COLDFIELD  
WEST MIDLANDS  
B75 6EA**

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### *Director 1 :*

*Name:* **MARGARET THERESA  
CATTELL**

*Address:* **26 KNIGHTSWOOD CLOSE  
SUTTON COLDFIELD  
WEST MIDLANDS  
B75 6EA**

*Date of Birth:* **27/09/1958**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **JOHN ALEXANDER LESLIE  
LOVE**

*Address:* **26 GOSPEL LANE  
BIRMINGHAM  
B27 7AA**

*Date of Birth:* **22/02/1967**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

## 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>1</b>	<b>GBP32</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP32</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2008 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 02/11/2008**

#### *Name:*

**PARKSTONE DEVELOPMENTS LIMITED**

#### *Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **16/12/2008**

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