



*Companies House*  
— for the record —

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

**Annual Return**



**XGRW4FTC**

*Received for filing in Electronic Format on the:* **15/12/2009**

*Company Name:* **M & B PROPERTY DEVELOPMENT LIMITED**

*Company Number:* **04908328**

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### *Company Details*

*Period Ending:* **23/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

**15 MARKET PLACE  
NEWBURY  
BERKSHIRE  
RG14 5AA**

*Register of  
Members Address:*

**15 MARKET PLACE  
NEWBURY  
BERKS  
GB-ENG  
RG14 5AA**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **VALERIE ANNE TURNER**

*Address:* **99 GREENHAM ROAD  
NEWBURY  
BERKSHIRE  
RG14 7JE**

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*Director 1 :*

*Name:* **MR DAVID CHARLES  
TURNER**

*Address:* **99 GREENHAM ROAD  
NEWBURY  
BERKSHIRE  
RG14 7JE**

*Date of Birth:*  
**03/10/1957**

*Nationality:*  
**BRITISH**

*Occupation:*  
**CHARTERED ACCOUNTANT**

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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>1</b>	<b>GBP1</b>

*TOTALS*

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<b>1</b>	<b>GBP1.000</b>
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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2009 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 23/09/2009**

*Name:*

**COLLET TRUST C-O STIRLING TRUSTEES LTDRE 6172**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/12/2009**

*Authenticated:* **Yes**