



Companies House
— for the record —

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Annual Return



XEENG DIN

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Company Name: **BAGLEY PROPERTIES LIMITED**

Company Number: **03621209**

Company Details

Period Ending: **01/08/2008**

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

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**36 NEWLAY LANE
HORSFORTH
LEEDS
WEST YORKSHIRE
LS18 4LE**

Details of Officers of the Company

Company Secretary 1:

Name: **RUFUS KOLAWOLE**

Address: **92 CROW TREE LANE
BRADFORD
WEST YORKSHIRE
BD8 0AN**

Director 1 :

Name: **SIN TU LY**

Address: **7 STONELEIGH CLOSE
LEEDS
WEST YORKSHIRE
LS17 8FH**

Date of Birth: **04/01/1964**

Nationality: **BRITISH**

Occupation: **BUSINESS WOMAN**

Director 2 :

Name: **MARIE-VERONIQUE
ANTOINETTE COLETTE
JEANNINE MAROT**

Address: **36 NEWLAY LANE
HORSFORTH
LEEDS
WEST YORKSHIRE
LS18 4LE**

Date of Birth: **16/09/1955**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2008 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 01/08/2008

Name: **PHU PHUONG LY**
Address: **7 STONELEIGH CLOSE**
LEEDS
WEST YORKSHIRE
LS17 8FH

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/09/2009**

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