



*Companies House*  
— for the record —

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

**Annual Return**



**XJSN9AKY**

*Received for filing in Electronic Format on the:* 09/06/2009

*Company Name:* **PAGE-JOHNSON PROPERTIES LIMITED**

*Company Number:* **00532535**

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### *Company Details*

*Period Ending:* **24/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**THE MANOR HOUSE  
NORTH ASH ROAD, NEW  
ASH GREEN  
LONGFIELD  
KENT  
DA3 8HQ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MARTIN TREVOR DIGBY  
PALMER**

*Address:* **HILL HOUSE CROOK ROAD  
BRENCHLEY  
TONBRIDGE  
KENT  
TN12 7BS**

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### *Director 1 :*

*Name:* **NEIL COOPER**

*Address:* **20 BRATTLE WOOD  
SEVENOAKS  
KENT  
TN13 1QU**

*Date of Birth:* **07/07/1967**    *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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### *Director 2 :*

*Name:* **DAVID JAMES RITCHIE**

*Address:* **SCUFFITS ELPHICKS FARM WEST  
STREET  
HUNTON  
KENT  
ME15 0SB**

*Date of Birth:* **30/04/1969**    *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

## 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>500</b>	<b>GBP500</b>
<i>TOTALS</i>		
	<b>500</b>	<b>GBP500</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**500 ORDINARY Shares held as at 24/05/2009**

*Name:* **BOVIS HOMES LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **09/06/2009**

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