



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **09/08/2010**

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*Company Name:* **PAYLESS PROPERTIES LIMITED**

*Company Number:* **00543407**

*Date of this return:* **31/07/2010**

*SIC codes:* **7012**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **GAWSWORTH HOUSE  
WESTMERE DRIVE  
CREWE  
CHESHIRE  
CW1 6XB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DAWN MICHELLE**

*Surname:* **WILKINSON**

*Former names:*

*Service Address:* **45 GOOSE LANE  
HATTON  
WARRINGTON  
WA4 5PA**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR RICHARD SIDNEY**

*Surname:*                                **BIRD**

*Former names:*

*Service Address:*                **80 WOLSEY ROAD  
NORTHWOOD  
MIDDLESEX  
HA6 2EH**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **23/01/1950**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ROBERT PATRICK**

*Surname:* **GLADWIN**

*Former names:*

*Service Address:* **38 MANOR ROAD  
BISHOPSTONE  
RECVLVER  
KENT  
CT6 6RF**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **21/07/1968** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR WILLIAM**

*Surname:*                      **GRIMSEY**

*Former names:*

*Service Address:*            **THE CAPITA GROUP PLC**  
                                      **71 VICTORIA STREET**  
                                      **LONDON**  
                                      **SW1H 0XA**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **21/01/1952**                            *Nationality:*    **BRITISH**  
*Occupation:*    **RETAILER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **THOMAS CHRISTOPHER**

*Surname:* **MORGAN**

*Former names:*

*Service Address:* **3 CORNER CROFT  
FULSHAW PARK SOUTH  
WILMSLOW  
CHESHIRE  
SK9 1RG**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **09/10/1966** *Nationality:* **BRITISH**  
*Occupation:* **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL MEMBERS ARE ENTITLED TO VOTE, ONE VOTE FOR EVERY SHARE. ALL MEMBERS ARE ENTITLED TO ATTEND GENERAL MEETINGS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 998 ORDINARY shares held as at 2010-07-31  
*Name:* DO IT ALL LTD

*Shareholding 2* : 2 ORDINARY shares held as at 2010-07-31  
*Name:* FOCUS NO 1 LIMITED

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.