



*Companies House*  
— for the record —

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

**Annual Return**



**XH95A1UX**

*Received for filing in Electronic Format on the:* **30/07/2008**

*Company Name:* **MARKET PLACE BOLTON LIMITED**

*Company Number:* **02645987**

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### *Company Details*

*Period Ending:* **26/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**70 GROSVENOR STREET  
LONDON  
W1K 3JP**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **KATHARINE EMMA ROBINSON** *Address:* **85A GIPSY HILL  
LONDON  
UNITED KINGDOM  
SE19 1QL**

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*Director 1 :*

*Name:* **ROGER FREDERICK  
CRANFORD BLUNDELL** *Address:* **61 VINEYARD HILL ROAD  
WIMBLEDON  
LONDON  
UNITED KINGDOM  
SW19 7JL**

*Date of Birth:* **27/08/1962** *Nationality:* **British** *Occupation:* **FINANCE DIRECTOR**

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*Director 2 :*

*Name:* **PETER SEAN VERNON** *Address:* **17 LISKEARD GARDENS  
LONDON  
UNITED KINGDOM  
SE3 0PE**

*Date of Birth:* **27/07/1959** *Nationality:* **British** *Occupation:* **SURVEYOR**

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Director 3 :

Name: **RAYMOND CHARLES  
WILLIAMS**

Address: **5 WELDON RISE  
LOUGHTON VILLAGE  
MILTON KEYNES  
MK5 8BW**

Date of Birth: **15/07/1953**

Nationality: **British**

Occupation: **CHARTERED CERTIFIED  
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>32000000</b>	<b>GBP32000000.00</b>

#### *TOTALS*

**32000000**

**GBP32000000.00**

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**32000000 ORDINARY Shares held as at 26/07/2008**

Name: **GROSVENOR RETAIL HOLDINGS LIMITED**

**70 GROSVENOR STREET**

Address: **LONDON  
W1K 3JP**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **30/07/2008**

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