

for the record ——

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#### **Annual Return**

Company Name:

PARSONS WELCH & COWELL ESTATE AGENTS LIMITED

Company Number:

02724737

Received for filing in Electronic Format on the: 14/07/2004

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Company Details

Made Up Date: 22/06/2004

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7487 OTHER BUSINESS ACTIVITIES

Registered Office: Register of

Address: Members Address:

ST LEONARDS HOUSE ST LEONARDS HOUSE

NORTH STREET NORTH STREET

HORSHAM
RH12 1RJ
HORSHAM
WEST SUSSEX

UNITED KINGDOM

**RH12 1RJ** 

Not Applicable

Register of Debenture Holders Address:

Details of Officers of the Company

Company Secretary:

Name: CHRISTOPHER ANDREW Address: 31 HIGHLANDS AVENUE

COXON HORSHAM

WEST SUSSEX RH13 5LW

Director 1:

Name: MR PAUL ANTHONY Address: BEECHWOOD HOUSE

ROONEY TOWER ROAD

Date of Birth: 10/07/1947 FAYGATE

Nationality: BRITISH WEST SUSSEX RH12 4SD

Occupation: DIRECTOR

### Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

# Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 22/06/2004

Name: PAUL ANTHONY ROONEY

Address: BEECHWOOD HOUSE

TOWER ROAD FAYGATE RH12 4SD

## Changes made to annual return

The following information has been updated on your Annual Return:

#### CHANGED REGISTER OF MEMBERS ADDRESS

#### Authorisation

Authoriser Designation: SECRETARY Date Authorised: 14/07/2004 Authenticated: Yes (E/W)