



*Companies House*  
— for the record —

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

**Annual Return**



**XNR1572Q**

*Received for filing in Electronic Format on the:* **03/02/2009**

*Company Name:* **CITY PROPERTY (THETFORD) LIMITED**

*Company Number:* **02781721**

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### *Company Details*

*Period Ending:* **06/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**MANOR FARM  
BRIDGHAM  
NORFOLK  
NR16 2RX**

*Register of  
Members Address:*

**MANOR FARM  
BRIDGHAM  
NORWICH  
NORFOLK  
NR16 2RX**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **STEPHEN RUSSELL  
STUTELEY**

*Address:* **QUAYS HOUSE SCHOOL ROAD RISBY  
BURY ST EDMUNDS  
SUFFOLK  
IP28 6RQ**

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### *Director 1 :*

*Name:* **SHEILA ANNE RACKHAM**

*Address:* **MANOR FARM  
BRIDGHAM  
NORFOLK  
NR16 2RX**

*Date of Birth:* **18/12/1940**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **PAUL ANTHONY RACKHAM  
(SNR)**

*Address:* **MANOR FARM  
BRIDGHAM  
NORWICH  
NORFOLK  
NR16 2RX**

*Date of Birth:* **22/06/1936**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 3 :*

*Name:* **PAUL ANTHONY RACKHAM**    *Address:* **MANOR FARM  
JNR  
BRIDGHAM  
NORWICH  
NORFOLK  
NR16 2RX**

*Date of Birth:* **20/08/1965**    *Nationality:* **BRITISH**    *Occupation:* **OPERATIONS**

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*Director 4 :*

*Name:* **STEPHEN RUSSELL**    *Address:* **QUAYS HOUSE SCHOOL ROAD RISBY  
STUTELEY  
BURY ST EDMUNDS  
SUFFOLK  
IP28 6RQ**

*Date of Birth:* **12/07/1955**    *Nationality:* **BRITISH**    *Occupation:* **ADMINISTRATOR**

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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>20</b>	<b>GBP20</b>
<i>TOTALS</i>		
	<b>20</b>	<b>GBP20</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**20 ORDINARY Shares held as at 06/01/2009**

*Name:*

**PAUL RACKAM LTD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/02/2009**

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