



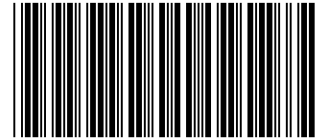
Companies House
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Annual Return

Company Name: **CENTRAL ENGLAND PROPERTIES LIMITED**

Company Number: **02796195**



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Received for filing in Electronic Format on the: **06/03/2006**

Company Details

Period Ending: **05/03/2006**

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

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**GREENBUSHES
4 GREEN BUSH LANE
CRANLEIGH
GU6 8ED**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **RICHARD ANTHONY BROCKSOM** *Address:* **GREENBUSHES 4 GREENBUSH
LANE
CRANLEIGH
SURREY GU6 8ED**

Director 1:

Name: **GEOFFREY BRIAN
BATTERSBY** *Address:* **13 15 WESTCOMBE PARK ROAD
BLACKHEATH
LONDON SE3 7RE**
Date of Birth: **17/02/1960**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 2:

<i>Name:</i>	RICHARD ANTHONY BROCKSOM	<i>Address:</i>	GREENBUSHES 4 GREENBUSH LANE CRANLEIGH SURREY GU6 8ED
<i>Date of Birth:</i>	28/11/1958		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	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>
ORDINARY	61000	GBP61000
TOTALS	61000	GBP61000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

4500 ORDINARY Shares held as at 05/03/2006

Name: **G.B. BATTERSBY**

Address: **13-15 WESTCOMBE PARK ROAD
BLACKHEATH LONDON SE3 7RE**

Shareholding 2:

4500 ORDINARY Shares held as at 05/03/2006

Name: **JOANNE BATTERSBY**

Address: **15 WESTCOMBE PARK ROAD
LONDON SE3 7RE**

Shareholding 3:

3000 ORDINARY Shares held as at 05/03/2006

Name: **PENELOPE BATTERSBY**

Address: **15 WESTCOMBE PARK ROAD
LONDON SE3 7RE**

Shareholding 4:

3000 ORDINARY Shares held as at 05/03/2006

Name: **REBECCA BATTERSBY**

Address: **15 WESTCOMBE PARK ROAD
LONDON SE3 7RE**

Shareholding 5:

3000 ORDINARY Shares held as at 05/03/2006

Name: **SIMON BATTERSBY**

Address: **15 WESTCOMBE PARK ROAD
LONDON SE3 7RE**

Shareholding 6:

18000 ORDINARY Shares held as at 05/03/2006

Name: **R.A. BROCKSOM**

Address: **GREENBUSHES
4 GREENBUSH LANE
CRANLEIGH
SURREY GU6 8ED**

Shareholding 7:

15000 ORDINARY Shares held as at 05/03/2006

Name: **J.L. HODGSON**

Address: **GREENBUSHES
4 GREENBUSH LANE
CRANLEIGH
SURREY GU6 8ED**

Shareholding 8:

10000 ORDINARY Shares held as at 05/03/2006

Name: **D.S. WALDEN**

Address: **20 ST JOHN'S HILL GROVE
BATTERSEA LONDON SW11 2RG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/03/2006** *Authenticated:* **Yes (E/W)**