



*Companies House*  
— for the record —

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

**Annual Return**



**X3ZN42ZR**

*Received for filing in Electronic Format on the:* 09/09/2008

*Company Name:* **DEAKINS RESIDENTIAL LIMITED**

*Company Number:* **02887505**

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### *Company Details*

*Period Ending:* **21/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

**100 BARBIROLI SQUARE  
MANCHESTER  
M2 3AB**

*Register of  
Members Address:*

**100 BARBIROLI  
SQUARE  
MANCHESTER  
M2 3AB**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **A G SECRETARIAL LIMITED**

*Address:* **100 BARBIROLLI SQUARE  
MANCHESTER  
M2 3AB**

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*Company Secretary 2:*

*Name:* **ROBERT THOMAS NEWHAM**

*Address:* **7 DUKES WHARF  
WORSLEY  
MANCHESTER  
LANCASHIRE  
M28 2GS**

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*Director 1 :*

*Name:* **ROBERT THOMAS NEWHAM**

*Address:* **7 DUKES WHARF  
WORSLEY  
MANCHESTER  
LANCASHIRE  
M28 2GS**

*Date of Birth:*

**11/01/1966**

*Nationality:*

**BRITISH**

*Occupation:*

**SURVEYOR**

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Director 2 :

Name: JOHN O'SULLIVAN

Address: 5 OWENS FARM DRIVE  
STOCKPORT  
CHESHIRE  
SK2 5EA

Date of Birth:

08/03/1962

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

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Director 3 :

Name: CHARLES RICHARD  
TOPHAM

Address: 342 CHORLEY NEW ROAD  
HEATON  
BOLTON  
BL1 5AD

Date of Birth:

02/02/1955

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

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### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	3602	GBP3602.00
TOTALS		
	3602	GBP3602.00

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**3602 ORDINARY Shares held as at 21/08/2008**

*Name:*

**CHARLES TOPHAM AND SONS LIMITED**

*Address:*

**100 BARBIROLI SQUARE  
MANCHESTER  
M2 3AB**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **09/09/2008**

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