



*Companies House*  
— for the record —

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

**Annual Return**



**X0LD6YRQ**

*Received for filing in Electronic Format on the:* **10/04/2008**

*Company Name:* **PEVEREL PROPERTY INVESTMENTS LIMITED**

*Company Number:* **02891085**

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### *Company Details*

*Period Ending:* **25/01/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

**QUEENSWAY HOUSE 11  
QUEENSWAY  
NEW MILTON  
HAMPSHIRE  
BH25 5NR**

*Register of  
Members Address:*

**QUEENSWAY HOUSE 11  
QUEENSWAY  
NEW MILTON  
HAMPSHIRE  
BH25 5NR**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR DAVID CHARLES EDWARDS** *Address:* **7 GREENBANKS CLOSE  
MILFORD ON SEA  
LYMINGTON  
HAMPSHIRE  
UNITED KINGDOM  
SO41 0SQ**

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*Director 1 :*

*Name:* **MR NIGEL GORDON  
BANNISTER** *Address:* **BURBUSH HOUSE BRIGHTON ROAD  
SWAY  
LYMINGTON  
HAMPSHIRE  
UNITED KINGDOM  
SO41 6EB**

*Date of Birth:* **29/04/1953** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **KEITH ALAN EDGAR** *Address:* **CLOWES POINT 27 CLOWES AVENUE  
SOUTHBOURNE  
BOURNEMOUTH  
ENGLAND  
BH6 4ER**

*Date of Birth:* **09/09/1952** *Nationality:* **BRITISH** *Occupation:* **PROPERTY MANAGER**

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*Director 3 :*

*Name:* **MR DAVID CHARLES  
EDWARDS**

*Address:* **7 GREENBANKS CLOSE  
MILFORD ON SEA  
LYMINGTON  
HAMPSHIRE  
UNITED KINGDOM  
SO41 0SQ**

*Date of Birth:*  
**20/05/1956**

*Nationality:*  
**BRITISH**

*Occupation:*  
**BARRISTER**

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*Director 4 :*

*Name:* **MICHAEL JOHN GASTON**

*Address:* **1 DENTS ROAD  
LONDON  
UNITED KINGDOM  
SW11 6JA**

*Date of Birth:*  
**27/08/1959**

*Nationality:*  
**BRITISH**

*Occupation:*  
**GENERAL MANAGER**

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*Director 5 :*

*Name:* **WILLIAM KENNETH  
PROCTOR**

*Address:* **14 CHURCH CRESCENT  
FINCHLEY  
LONDON  
UNITED KINGDOM  
N3 1BG**

*Date of Birth:*  
**05/05/1953**

*Nationality:*  
**BRITISH**

*Occupation:*  
**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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100.00</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100.00</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**100 ORDINARY Shares held as at 25/01/2008**

*Name:* **PEVEREL INVESTMENTS**  
*Address:* **QUEENSWAY HOUSE 11 QUEENSWAY  
NEW MILTON  
HAMPSHIRE  
BH25 5NR**

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### Authorisation

*Authoriser Designation:* **director**      *Date Authorised:* **10/04/2008**      *Authenticated:* **Yes (E/W)**