



*Companies House*  
— for the record —

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

**Annual Return**



**X1U1KCAZ**

*Received for filing in Electronic Format on the:* **10/08/2009**

*Company Name:* **BANNERTOWN DEVELOPMENTS (SOUTH WEST) LIMITED**

*Company Number:* **03082926**

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### *Company Details*

*Period Ending:* **24/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**REAR OFFICE 1ST  
FLOOR  
43-45 HIGH ROAD  
BUSHEY HEATH  
BUSHEY  
HERTS  
WD23 1EE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ANDREA MARY BEADLE**

*Address:* **BROW COTTAGE TROLLILOES  
COWBEECH  
HAILSHAM  
EAST SUSSEX  
BN27 4QR**

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*Director 1 :*

*Name:* **MR ANTONY THOMAS  
HAROLD BEADLE**

*Address:* **BROW COTTAGE TROLLILOES  
COWBEECH  
HAILSHAM  
EAST SUSSEX  
BN27 4QR**

*Date of Birth:* **24/03/1954**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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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>100</b>	<b>GBP100</b>
<b>TOTALS</b>		
	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2009 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 24/07/2009**

*Name:*

**BANNERTOWN INVESTMENTS LTD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **10/08/2009**

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