



Companies House
— for the record —

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Annual Return



X013B8BV

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Company Name: **THE STEEPLES PROPERTY MANAGEMENT LTD.**

Company Number: **03525921**

Company Details

Period Ending: **12/03/2009**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 THE GARDENS OFFICE
VILLAGE
FAREHAM
HAMPSHIRE
PO16 8SS**

Details of Officers of the Company

Company Secretary 1:

Name: **COSEC MANAGEMENT
SERVICES LIMITED**

Address: **2 THE GARDENS OFFICE VILLAGE
FAREHAM
HAMPSHIRE
PO16 8SS**

Director 1 :

Name: **MR JOHN ANTHONY
CARRUTHERS**

Address: **12 STRIDE CLOSE
CHICHESTER
WEST SUSSEX
PO19 4WX
PO19 7WX**

Date of Birth: **06/07/1937** *Nationality:* **British**

Occupation: **RETIRED**

Director 2 :

Name: **MISS CAROLYN ROSEMARY
EILFIELD**

Address: **THE KEEP 20 REDHILL ROAD
ROWLANDS CASTLE
HAMPSHIRE
PO9 6AW**

Date of Birth: **18/04/1969** *Nationality:* **British**

Occupation: **SALON OWNER**

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 GBP1 SHARES	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY GBP1 SHARES Shares held as at 12/03/2009

Name: **SUNLEY ESTATES PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/03/2009**

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