



**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **MJP PROPERTIES (NOTTINGHAM) LIMITED**

*Company Number:* **03719864**



X87GT3PD

*Received for filing in Electronic Format on the:* **19/03/2005**

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*Company Details*

*Made Up Date:* **25/02/2005**

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

*Principle Business Activities:*

*SIC Codes*

**7487**

**OTHER BUSINESS ACTIVITIES**

*Registered Office:  
Address:*

**9 EAGLE PLACE  
LONDON  
SW7 3RG**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **KEITH PICKERING**

*Address:* **9 EAGLE PLACE  
LONDON SW7 3RG**

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*Director 1:*

*Name:* **KEITH PICKERING**

*Date of Birth:* **11/05/1932**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Address:* **9 EAGLE PLACE  
LONDON SW7 3RG**

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*Director 2:*

*Name:* **MELANIE JANE SIEGERT** *Address:* **9 EAGLE PLACE**  
*Date of Birth:* **23/02/1973** **SOUTH KENSINGTON**  
*Nationality:* **BRITISH** **LONDON SW7 3RG**  
*Occupation:* **HOUSEWIFE**

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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>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**20 ORDINARY Shares held as at 25/02/2005**

*Name:* **KEITH PICKERING**  
*Address:* **9 EAGLE PLACE**  
**LONDON SW7 3RG**

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*Shareholding 2:*

**980 ORDINARY Shares held as at 25/02/2005**

*Name:* **MELANIE JANE SIEGERT**  
*Address:* **9 EAGLE PLACE**  
**SOUTH KENSINGTON**  
**LONDON SW7 3RG**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **19/03/2005** *Authenticated:* **Yes (E/W)**