



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **15/08/2008**

Company Name: **PEMBROKE COURT DEVELOPMENTS LIMITED**

Company Number: **03800839**

Company Details

Period Ending: **05/07/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**C/O MILLER
CONSTRUCTION (UK)
LIMITED 1 CHARTER
POINT WAY
ASHBY BUSINESS PARK
ASHBY DE LA ZOUCH
LE65 1NF**

*Register of
Members Address:*

**C/O MILLER
CONSTRUCTION (UK)
LIMITED FINDEL
HOUSE, EXCELSIOR
ROAD
ASHBY PARK
ASHBY DE LA ZOUCH
LEICESTERSHIRE
LE65 1NG**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS PAMELA JUNE SMYTH** *Address:* **53 EAST CRAIGS WYND
EDINBURGH
EH12 8HJ**

Director 1 :

Name: **MR ALAN RODNEY BROWN** *Address:* **FOXDOWN HOUSE YEW TREE CLOSE
WILLOUGHBY, WATERLEYS
LEICESTER
LEICESTERSHIRE
LE8 6BU**

Date of Birth: **26/02/1944** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **PHILIP MCVEY** *Address:* **11 BIRRELL GARDENS
LIVINGSTON
EH54 9LF**

Date of Birth: **28/03/1960** *Nationality:* **BRITISH** *Occupation:* **SURVEYOR**

Director 3 :

Name: ALAN SCOTT

Address: 23 STRATHALMOND ROAD
EDINBURGH
EH4 8HP

Date of Birth: 03/05/1966

Nationality: BRITISH

Occupation: CHARTERED 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>
ORDINARY-A	50	GBP50.00
ORDINARY-B	50	GBP50.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY-A Shares held as at 05/07/2008

Name: FOXDOWN PROPERTIES LIMITED
Address: CHANTRY HOUSE HIGH STREET
COLESHILL
BIRMINGHAM
WEST MIDLANDS
B46 3AX

Shareholding 2:

50 ORDINARY-B Shares held as at 05/07/2008

Name:

THE MILLER GROUP LIMITED

Address:

**MILLER HOUSE 2 LOCHSIDE VIEW
EDINBURGH PARK
EDINBURGH
EH12 9DH**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/08/2008**

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