



Companies House
— for the record —

363a_(ef)

Annual Return



XMR412HY

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Company Name: **MISTLEMORE PROPERTIES LIMITED**

Company Number: **04054885**

Company Details

Period Ending: **08/08/2008**

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

Principal Business Activities:

SIC codes:

7012

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3 CASTLEGATE
GRANTHAM
LINCOLNSHIRE
NG31 6SF**

Details of Officers of the Company

Company Secretary 1:

Name: **GUY DAVID BENNETT**

Address: **71 KINGSDOWN AVENUE
LONDON
W13 9PS**

Director 1 :

Name: **GUY DAVID BENNETT**

Address: **71 KINGSDOWN AVENUE
LONDON
W13 9PS**

Date of Birth:

19/02/1963

Nationality:

BRITISH

Occupation:

CHARTERED SURVEYOR

Director 2 :

Name: **WILLIAM NICHOLAS MASON JONES**

Address: **PUMP HOUSE WHITE PUMP LANE,
ULLENHALL
HENLEY IN ARDEN
WEST MIDLANDS
B95 5RL**

Date of Birth:

17/11/1955

Nationality:

BRITISH

Occupation:

CHARTERED SURVEYOR

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	500	GBP500
ORDINARY B	500	GBP500
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY A Shares held as at 08/08/2008

Name: **GUY DAVID BENNETT**
Address: **71 KINGSDOWN AVENUE
LONDON
W13 9PS**

Shareholding 2:

223 ORDINARY B Shares held as at 08/08/2008

Name: **WILLIAM NICHOLAS MASON-JONES**
Address: **PUMP HOUSE, WHITE PUMP LANE ULLENHALL SOLIHULL
WEST MIDLANDS
B95 5RL**

Shareholding 3:

54 ORDINARY B Shares held as at 08/08/2008

Name:

CRISPIN DENNIS MASON-JONES

Address:

**WOODBURN BENTON BANK
NEWCASTLE UPON TYNE
NE7 7BH**

Shareholding 4:

223 ORDINARY B Shares held as at 08/08/2008

Name:

JULIET ISOBEL MASON-JONES

Address:

**PUMP HOUSE WHITE PUMP LANE, ULLENHALL
HENLEY-IN-ARDEN
B95 5RL**

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/08/2008**

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