



Companies House
— for the record —

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Annual Return



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Company Name: HAMSARD 2489 LIMITED

Company Number: 04360981

Company Details

Period Ending: 30/09/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7012

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CITYGATE, ST JAMES'
BOULEVARD,
NEWCASTLE UPON TYNE
NE1 4JE**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS MARIE LOUISE GLANVILLE***Address:* **28 BRAMHALL DRIVE
HIGH GENERALS WOOD RICKLETON
WASHINGTON
TYNE & WEAR
ENGLAND
NE38 9DB**

Director 1 :

Name: **MR ANDREW ROLLAND
CUNNINGHAM***Address:* **4 THORP AVENUE
MORPETH
NORTHUMBERLAND
NE61 1JT**

Date of Birth: **22/07/1956***Nationality:* **British***Occupation:* **CHARTERED ACCOUNTANT**

Director 2 :

Name: **MR RUPERT JEROME
DICKINSON***Address:* **59 ALBERT BRIDGE ROAD
LONDON
SW11 4AQ**

Date of Birth: **08/11/1959***Nationality:* **British***Occupation:* **CHARTERED SURVEYOR**

Director 3 :

Name: **ANDREW MICHAEL PRATT** Address: **SHADYBROOK BEECHES DRIVE
FARNHAM COMMON
BUCKINGHAMSHIRE
SL2 3JT**

Date of Birth: **27/07/1950** Nationality: **British** Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **MR MARK JEREMY
ROBSON** Address: **9 SOUTHLANDS
TYNEMOUTH
TYNE & WEAR
UNITED KINGDOM
NE30 2QS**

Date of Birth: **26/04/1959** Nationality: **British** Occupation: **CHARTERED SURVEYOR**

Director 5 :

Name: **MISS DEBRA RACHEL
YUDOLPH** Address: **43 NETHERAVON ROAD
LONDON
W4 2AN**

Date of Birth: **19/04/1964** Nationality: **British** Occupation: **PROPERTY MANAGER**

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 +AKM-1	1	GBP1.00
<i>TOTALS</i>		
	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY +AKM-1 Shares held as at 30/09/2008

Name: **BPT (BRADFORD PROPERTY TRUST) LIMITED**
Address: **CITYGATE, ST JAMES' BOULEVARD,
NEWCASTLE UPON TYNE
NE1 4JE**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/10/2008**

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