



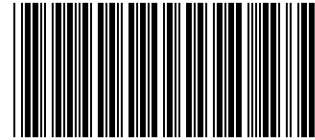
Companies House
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Annual Return

Company Name: **ARCHANGEL PROPERTIES LIMITED**

Company Number: **04389885**



Received for filing in Electronic Format on the: **24/08/2005**

XNLSH83P

Company Details

Period Ending: **29/07/2005**

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

Principle Business Activities:

SIC Codes
7020

Registered Office:
Address:

**QUEENSGATE HOUSE
SOUTH ROAD
WEYBRIDGE
SURREY
KT13 9JX**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **KAREN TALBOT**

Address: **WATERMAN'S REACH
11 BEALES LANE
WEYBRIDGE
SURREY KT13 8JS**

Director 1:

Name: **MARTYN DAVID HORNE** *Address:* **72 MANYGATE LANE**
Date of Birth: **18/02/1966** **SHEPPERTON**
Nationality: **BRITISH** **MIDDLESEX TW17 9EE**
Occupation: **DIRECTOR**

Director 2:

Name: **DOMINIC MANSER** *Address:* **WESLEY HOUSE**
Date of Birth: **02/09/1961** **24 KENT ROAD**
Nationality: **BRITISH** **EAST MOLESEY**
Occupation: **DIRECTOR** **SURREY KT8 9JZ**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 29/07/2005

Name: **FIRST COUNTY GROUP LIMITED**

Address: **QUEENSGATE HOUSE**
SOUTH STREET WEYBRIDGE
SURREY KT13 9JX

Shareholding 2:

50 ORDINARY Shares held as at 29/07/2005

Name: **MARTYN DAVID HORNE**

Address: **72 MANYGATE LANE
SHEPPERTON
MIDDLESEX TW17 9EE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/08/2005** *Authenticated:* **Yes (E/W)**