



*Companies House*  
— for the record —

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

**Annual Return**



**XC9DK508**

*Received for filing in Electronic Format on the: 15/12/2008*

*Company Name:* **CARTERS PROPERTY MANAGEMENT LTD**

*Company Number:* **04981024**

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### *Company Details*

*Period Ending:* **01/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7032**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**6B PARKWAY  
PORTERS WOOD  
ST ALBANS  
HERTS  
AL3 6PA**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **CHRISTOPHER FRANCIS  
RYAN**

*Address:* **5 MILLHOLME RISE  
SIMPSON VILLAGE  
MILTON KEYNES  
BUCKINGHAMSHIRE  
MK6 3BF**

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### *Director 1 :*

*Name:* **CHRISTOPHER FRANCIS  
RYAN**

*Address:* **5 MILLHOLME RISE  
SIMPSON VILLAGE  
MILTON KEYNES  
BUCKINGHAMSHIRE  
MK6 3BF**

*Date of Birth:* **11/08/1954**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **LINDA RYAN**

*Address:* **5 MILLHOLME RISE  
SIMPSON VILLAGE  
MILTON KEYNES  
BUCKINGHAMSHIRE  
MK6 3BF**

*Date of Birth:* **19/08/1957**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

## 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>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2008 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 01/12/2008**

*Name:* **CHRISTOPHER FRANCIS RYAN**

*Address:*

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#### *Shareholding 2:*

**50 ORDINARY Shares held as at 01/12/2008**

*Name:* **LINDA RYAN**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/12/2008**

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