



*Companies House*

— for the record —

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

**Annual Return**



**X53DN8U7**

*Received for filing in Electronic Format on the: 08/04/2009*

*Company Name:* **MANCHESTER JPUT KEYSTONE ESTATES LIMITED**

*Company Number:* **05745656**

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### *Company Details*

*Period Ending:* **16/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**C/O UNIVERSITIES  
SUPERANNUATION  
SCHEME LIMITED 2ND  
FLOOR  
ROYAL LIVER BUILDING  
LIVERPOOL  
L3 1PY**

*Register of  
Members Address:*

**C/O UNIVERSITIES  
SUPERANNUATION  
SCHEME LIMITED 2ND  
FLOOR  
ROYAL LIVER  
BUILDING  
LIVERPOOL  
L3 1PY**

*Register of Debenture  
Holders Address:*

**C/O UNIVERSITIES  
SUPERANNUATION  
SCHEME LIMITED 2ND  
FLOOR  
ROYAL LIVER  
BUILDING  
LIVERPOOL  
L3 1PY**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **IAN MONTAGUE SHERLOCK**      *Address:* **73 QUEENS AVENUE  
MEOLS  
WIRRAL  
MERSEYSIDE  
CH47 0LT**

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### *Director 1 :*

*Name:* **GRAHAM ALAN BURNETT**      *Address:* **17 CHURCH STREET  
COLNE ENGAIN  
COLCHESTER  
ESSEX  
CO6 2EX**

*Date of Birth:* **21/01/1963**      *Nationality:* **BRITISH**      *Occupation:* **FUND MANAGER**

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### *Director 2 :*

*Name:* **COLIN STEWART HUNTER**      *Address:* **11 LONGWORTH ROAD  
EGERTON  
BOLTON  
GREATER MANCHESTER  
BL7 9TS**

*Date of Birth:* **05/09/1951**      *Nationality:* **BRITISH**      *Occupation:* **ACCOUNTANT**

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Director 3 :

Name: IAN MONTAGUE SHERLOCK Address: 73 QUEENS AVENUE  
MEOLS  
WIRRAL  
MERSEYSIDE  
CH47 0LT

Date of Birth: 10/08/1957 Nationality: BRITISH Occupation: ACCOUNTANT

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Director 4 :

Name: GUY RODNEY WILLIAMS Address: 346 THE CHASE  
BENFLEET  
ESSEX  
SS7 3DN

Date of Birth: 25/04/1949 Nationality: BRITISH Occupation: CHARTERED SURVEYOR

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### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	1	GBP1
TOTALS		
	1	GBP1

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 16/03/2009**

*Name:*

**UNIVERSITIES SUPERANNUATION SCHEME LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/04/2009**

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