



*Companies House*  
— for the record —

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

**Annual Return**



**XW8XRBRR**

*Received for filing in Electronic Format on the: 22/07/2009*

*Company Name:* **THE SYCAMORES (WOODVILLE) MANAGEMENT COMPANY LIMITED**

*Company Number:* **05856180**

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### *Company Details*

*Period Ending:* **23/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**BROOKLYN HOUSE 44  
BROOK STREET  
SHEPSHED  
LOUGHBOROUGH  
LEICESTERSHIRE  
LE12 9RG**

## Details of Officers of the Company

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Director 1 :

Name: **JOHN WILLIAM MAYERS** Address: **COFTON HOUSE TRENT LANE  
KINGS NEWTON  
DERBYSHIRE  
DE73 8BT**

Date of Birth: **19/08/1953** Nationality: **BRITISH** Occupation: **CO DIRECTOR**

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Director 2 :

Name: **STEPHANIE ELAINE  
MAYERS** Address: **COFTON HOUSE TRENT LANE  
KINGS NEWTON  
DERBYSHIRE  
DE73 8BT**

Date of Birth: **06/03/1955** Nationality: **BRITISH** Occupation: **CO SECRETARY**

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## 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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2009 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 23/06/2009**

*Name:* **S MAYERS**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 23/06/2009**

*Name:* **JOHN MAYERS**

*Address:*

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## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **22/07/2009**

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