



*Companies House*  
— for the record —

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

**Annual Return**



**XTCY370Y**

*Received for filing in Electronic Format on the: 25/02/2009*

*Company Name:* **LACE MARKET PROPERTIES JOINT VENTURES LIMITED**

*Company Number:* **06034641**

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### *Company Details*

*Period Ending:* **20/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**1 ARKWRIGHT STREET  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG2 2JR**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JACQUELINE PATRICIA  
TRUELOVE**

*Address:* **2 POACHERS LANE  
SUDBROOKE  
LINCOLN  
LINCOLNSHIRE  
LN2 2GA**

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### *Director 1 :*

*Name:* **MR MARK RICHARD  
CAVELL**

*Address:* **THE OLD RECTORY CHURCH LANE  
WIDMERPOOL  
NOTTINGHAM  
NG12 5PW**

*Date of Birth:* **21/07/1964**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **MARK DANNY ELLIOTT**

*Address:* **16 BEAUMANOR GARDENS  
WOODHOUSE  
LEICESTER  
LEICESTERSHIRE  
LE12 8UR**

*Date of Birth:* **18/03/1962**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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*Director 3 :*

*Name:* **BARRIE MICHAEL CLAUDE  
KENDAL TRUELOVE**      *Address:* **WORLABY HOUSE NEW ROAD  
WORLABY  
BRIGG  
NORTH LINCOLNSHIRE  
DN20 0NF**

*Date of Birth:* **24/11/1965**      *Nationality:* **British**      *Occupation:* **DIRECTOR**

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*Director 4 :*

*Name:* **JACQUELINE PATRICIA  
TRUELOVE**      *Address:* **2 POACHERS LANE  
SUDBROOKE  
LINCOLN  
LINCOLNSHIRE  
LN2 2GA**

*Date of Birth:* **22/08/1961**      *Nationality:* **British**      *Occupation:* **DIRECTOR**

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*Director 5 :*

*Name:* **MR PAUL ANTHONY JOHN  
TRUELOVE**      *Address:* **2 POACHERS LANE  
SUDBROOKE  
LINCOLN  
LINCOLNSHIRE  
LN2 2RA**

*Date of Birth:* **04/08/1958**      *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>400</b>	<b>GBP400</b>
<i>TOTALS</i>		
	<b>400</b>	<b>GBP400</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2008 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 20/12/2008**

*Name:* **JACQUELINE PATRICIA TRUELOVE**

*Address:*

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#### *Shareholding 2:*

**12 ORDINARY Shares held as at 20/12/2008**

*Name:* **MARK DANNY ELLIOTT**

*Address:*

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*Shareholding 3:*

**129 ORDINARY Shares held as at 20/12/2008**

*Name:*

**MARK RICHARD CAVELL**

*Address:*

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*Shareholding 4:*

**129 ORDINARY Shares held as at 20/12/2008**

*Name:*

**BARRIE MICHAEL CLAUDE KENDAL TRUELOVE**

*Address:*

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*Shareholding 5:*

**129 ORDINARY Shares held as at 20/12/2008**

*Name:*

**PAUL ANTHONY JOHN TRUELOVE**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **25/02/2009**

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