



Companies House

— for the record —

363a^(ef)

Annual Return



X217NZX7

Received for filing in Electronic Format on the: 22/05/2008

Company Name: **MAY GURNEY ESTATES LIMITED**

Company Number: **00216679**

Company Details

Period Ending: **30/04/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**C/O GRANT THORNTON
UK LLP HOLLAND
COURT
THE CLOSE
NORWICH
NORFOLK
NR1 4DY**

*Register of
Members Address:*

**C/O MAY GURNEY
INTEGRATED
SERVICES PLC
TROWSE
NORWICH
NORFOLK
NR14 8SZ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ALLYSON MARY THERESA
ABLETT**

Address: **HIGH LEYS DANESBOWER LANE
BLOFIELD
NORWICH
NORFOLK
NR13 4LP**

Director 1 :

Name: **RICHARD DEAN**

Address: **ORCHARD HOUSE 56 HIGH STREET
LITTLE PAXTON
ST NEOTS
CAMBRIDGESHIRE
PE19 6EY**

Date of Birth:

03/03/1959

Nationality:

British

Occupation:

CIVIL ENGINEER

Director 2 :

Name: **MICHAEL EDWARD DUNN**

Address: **5 CASTELINS WAY
MULBARTON
NORFOLK
NR14 8GH**

Date of Birth:

28/06/1968

Nationality:

British

Occupation:

FINANCE DIRECTOR

Director 3 :

Name: **PHILIP WINDOVER
FELLOWES-PRYNNE**

Address: **76 THE SHEARERS
ST MICHAEL'S MEAD
BISHOPS STORTFORD
UNITED KINGDOM
CM23 4AZ**

Date of Birth:
01/03/1962

Nationality:
British

Occupation:
DIRECTOR

Director 4 :

Name: **ROBERT IAN FINDLATER**

Address: **THE OLD BARNS CHANDLER ROAD
UPPER STOKE
NORWICH
NORFOLK
NR14 8RQ**

Date of Birth:
23/03/1955

Nationality:
British

Occupation:
DIRECTOR

Director 5 :

Name: **DAVID WILLIAM EDMUND
STERRY**

Address: **9 EASTGATE
SCOTTON
GAINSBOROUGH
LINCOLNSHIRE
DN21 3QP**

Date of Birth:
11/01/1948

Nationality:
British

Occupation:
CIVIL ENGINEER

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	353706	GBP353706.00
<i>TOTALS</i>		
	353706	GBP353706.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

353706 ORDINARY Shares held as at 30/04/2008

Name: **MAY GURNEY GROUP LIMITED**
Address: **C/O GRANT THORNTON UK LLP HOLLAND COURT
THE CLOSE
NORWICH
NORFOLK
NR1 4DY**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/05/2008**

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