



*Companies House*  
— for the record —

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

**Annual Return**



**XZVAFZN2**

*Received for filing in Electronic Format on the:* **12/05/2008**

*Company Name:* **KAYBETH PROPERTIES LIMITED**

*Company Number:* **00887577**

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*Company Details*

*Period Ending:* **01/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

**RICHMOND COURT, 216  
CAPSTONE  
ROAD, BOURNEMOUTH  
DORSET  
BH8 8RX**

*Register of  
Members Address:*

**RICHMOND COURT, 216  
CAPSTONE  
ROAD, BOURNEMOUTH  
DORSET  
BH8 8RX**

*Register of Debenture  
Holders Address:*

**RICHMOND COURT, 216  
CAPSTONE  
ROAD, BOURNEMOUTH  
DORSET  
BH8 8RX**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JANET MARTHA GEE**

*Address:* **26 ALYTH ROAD  
BOURNEMOUTH  
DORSET  
BH3 7DG**

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*Director 1 :*

*Name:* **MRS KATHLEEN MAUDE  
DYER**

*Address:* **111 EAST AVENUE  
BOURNEMOUTH  
DORSET  
BH3 7BX**

*Date of Birth:*

**03/03/1915**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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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>100</b>	<b>GBP100</b>

*TOTALS*

**100**

**GBP100**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2008 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 01/05/2008**

*Name:*

**KATHLEEN MAUDE DYER**

*Address:*

**111 EAST AVENUE  
BOURNEMOUTH**

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*Shareholding 2:*

**50 ORDINARY Shares held as at 01/05/2008**

*Name:*

**KAYLES INVESTMENT COMPANY LIMITED**

*Address:*

**216 CAPSTONE ROAD  
BOURNEMOUTH  
DORSET  
BH8 8RX**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **12/05/2008**

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