



*Companies House*  
— for the record —

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

**Annual Return**



**XJH04236**

*Received for filing in Electronic Format on the:* **08/08/2008**

*Company Name:* **BRENT COURT (1994) LEICESTER LIMITED**

*Company Number:* **02955747**

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*Company Details*

*Period Ending:* **04/08/2008**

*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:*

**STONELEIGH MOORE  
ROAD  
BARWELL  
LEICESTERSHIRE  
LE9 8AF**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR PETER CLIFFORD**

*Address:* **ASTLEY GARDENS 4 LEICESTER  
ROAD  
BROUGHTON ASTLEY  
LEICESTER  
LEICESTERSHIRE  
LE9 6QE**

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*Director 1 :*

*Name:* **SANDRA SHARP**

*Address:* **2 BRENT COURT  
WATERGATE LANE  
LEICESTER  
LE3 2XQ**

*Date of Birth:*

**26/04/1949**

*Nationality:*

**BRITISH**

*Occupation:*

**CLINICAL TEAM SUPPORT  
WORKER**

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*Director 2 :*

*Name:* **PAMELA MARY TOON**

*Address:* **STONELEIGH MOORE ROAD  
BARWELL  
LEICESTERSHIRE  
LE9 8AF**

*Date of Birth:*

**03/09/1951**

*Nationality:*

**BRITISH**

*Occupation:*

**RETIREDANK CLERK**

## 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>96</b>	<b>GBP96</b>
<i>TOTALS</i>		
	<b>96</b>	<b>GBP96</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

##### **8 ORDINARY Shares held as at 04/08/2008**

*Name:* **LINDA FAULDS**  
*Address:* **10 BRENT COURT  
WATERGATE LANE  
LEICESTER  
LE3 2XQ**

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*Name:* **JOHN FAULDS**  
*Address:* **10 BRENT COURT  
WATERGATE LANE  
LEICESTER  
LE3 2XQ**

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*Shareholding 2:*

**8 ORDINARY Shares held as at 04/08/2008**

*Name:*

**P. CLIFFORD**

*Address:*

**6 BRENT COURT  
WATERGATE LANE LEICESTER  
LE3**

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*Shareholding 3:*

**8 ORDINARY Shares held as at 04/08/2008**

*Name:*

**ANGELA COURSE**

*Address:*

**9 BRENT COURT  
WATERGATE LANE  
LEICESTER  
LE3 2XQ**

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*Shareholding 4:*

**8 ORDINARY Shares held as at 04/08/2008**

*Name:*

**LAURA SKINNER**

*Address:*

**11 BRENT COURT  
WATERGATE LANE  
LEICESTER  
LE3 2XQ**

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*Shareholding 5:*

**8 ORDINARY Shares held as at 04/08/2008**

*Name:* **SARAH JANE LESTER**

*Address:* **5 BRENT COURT  
WATERGATE LANE  
LEICESTER  
LE3 2XQ**

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*Shareholding 6:*

**8 ORDINARY Shares held as at 04/08/2008**

*Name:* **S. SHARPE**

*Address:* **2 BRENT COURT  
WATERGATE LANE LEICESTER**

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*Shareholding 7:*

**8 ORDINARY Shares held as at 04/08/2008**

*Name:* **P TOON**

*Address:* **STONELEIGH MOORE ROAD BARWELL  
LEICS  
LE9 8AF**

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*Name:* **P TOON**  
*Address:* **STONELEIGH MOORE ROAD BARWELL**  
**LEICS**  
**LE9 8AF**

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*Shareholding 8:*

**8 ORDINARY Shares held as at 04/08/2008**

*Name:* **PAUL TOON**  
*Address:* **STONELEIGH MOORE ROAD BARWELL**  
**LEICS**  
**LE9 8AF**

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*Shareholding 9:*

**8 ORDINARY Shares held as at 04/08/2008**

*Name:* **J. WHARTON**  
*Address:* **12 BRENT COURT**  
**WATERGATE LANE LEICESTER**

Shareholding 1:  
0 **8 ORDINARY Shares held as at 04/08/2008**

Name: **J PUGH**

Address: **1 BRENT COURT  
WATERGATE LANE  
LEICESTER**

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Shareholding 1:  
1 **8 ORDINARY Shares held as at 04/08/2008**

Name: **B. FOX**

Address: **4 BRENT COURT  
WATERGATE LANE LEICESTER  
LE3 2XQ**

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Shareholding 1:  
2 **8 ORDINARY Shares held as at 04/08/2008**

Name: **PAUL TOON**

Address: **STONELEIGH MOORE ROAD BARWELL  
LEICS  
LE9 8AF**

*Name:* **P. TOON**  
*Address:* **STONELEIGH MOORE ROAD BARWELL**  
**LEICS**  
**LE9 8AF**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/08/2008**

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