



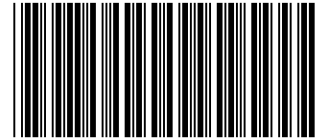
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **BLUNDELLSANDS PROPERTIES LIMITED**

Company Number: **00887732**



XRJ5YHKB

Received for filing in Electronic Format on the: **31/07/2006**

Company Details

Period Ending: **11/07/2006**

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

Principal Business Activities:

SIC Codes
7032

Registered Office:
Address:

**STATION WORKS
BYRON ROAD
LIVERPOOL
L23 8TJ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS SHAARON LEASK MOON**

Address: **50 INCE AVENUE
CROSBY
LIVERPOOL
MERSEYSIDE L23 7XF**

Director 1:

Name: **THOMAS HENRY BECKER**
Date of Birth: **24/05/1923**
Nationality: **BRITISH**
Occupation: **CIVIL ENGINEER**

Address: **3 PARK DRIVE
BLUNDELLSANDS GREAT
CROSBY
LIVERPOOL
MERSEYSIDE L23 6TN**

Director 2:

Name: **MRS SHAARON LEASK** *Address:* **50 INCE AVENUE**
MOON **CROSBY**
Date of Birth: **14/09/1957** **LIVERPOOL**
Nationality: **BRITISH** **MERSEYSIDE L23 7XF**
Occupation: **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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

30 ORDINARY Shares held as at 11/07/2006

Name: **DIANNE MARYLIN BECKER**

Address: **3 PARK DRIVE**
CROSBY
LIVERPOOL L23 6TN

Shareholding 2:

11 ORDINARY Shares held as at 11/07/2006

Name: **THOMAS HENRY BECKER**

Address: **3 PARK DRIVE**
BLUNDELLSANDS GREAT CROSBY
LIVERPOOL
MERSEYSIDE L23 6TN

Shareholding 3:

59 ORDINARY Shares held as at 11/07/2006

Name: **SHAARON LEASK MOON**

Address: **50 INCE AVENUE
CROSBY
LIVERPOOL
MERSEYSIDE L23 7XF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **31/07/2006** *Authenticated:* **Yes (E/W)**