



*Companies House*  
— for the record —

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

**Annual Return**



**XGDVW1P7**

*Received for filing in Electronic Format on the: 25/07/2008*

*Company Name:* **BLUNDELLSANDS PROPERTIES LIMITED**

*Company Number:* **00887732**

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### *Company Details*

*Period Ending:* **11/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7032**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS SHAARON LEASK MOON**      *Address:* **50 INCE AVENUE  
CROSBY  
LIVERPOOL  
MERSEYSIDE  
L23 7XF**

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### *Director 1 :*

*Name:* **THOMAS HENRY BECKER**      *Address:* **3 PARK DRIVE  
BLUNDELLSANDS GREAT CROSBY  
LIVERPOOL  
MERSEYSIDE  
L23 6TN**

*Date of Birth:* **24/05/1923**      *Nationality:* **BRITISH**      *Occupation:* **CIVIL ENGINEER**

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### *Director 2 :*

*Name:* **MRS SHAARON LEASK  
MOON**      *Address:* **50 INCE AVENUE  
CROSBY  
LIVERPOOL  
MERSEYSIDE  
L23 7XF**

*Date of Birth:* **14/09/1957**      *Nationality:* **BRITISH**      *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**59 ORDINARY Shares held as at 11/07/2008**

*Name:* **SHAARON LEASK MOON**  
*Address:* **50 INCE AVENUE  
CROSBY  
LIVERPOOL  
MERSEYSIDE  
L23 7XF**

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#### Shareholding 2:

**11 ORDINARY Shares held as at 11/07/2008**

*Name:* **THOMAS HENRY BECKER**  
*Address:* **3 PARK DRIVE  
BLUNDELLSANDS GREAT CROSBY  
LIVERPOOL  
MERSEYSIDE  
L23 6TN**

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*Shareholding 3:*

**30 ORDINARY Shares held as at 11/07/2008**

*Name:*

**DIANNE MARYLIN BECKER**

*Address:*

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

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **25/07/2008**

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