



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **BIGLAND PROPERTIES LIMITED**

Company Number: **01173658**

Company Details

Period Ending: **22/02/2009**

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

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LAVEROCK BUNGALOW
MEALBANK
KENDAL
CUMBRIA
LA8 9DJ**

Details of Officers of the Company

Company Secretary 1:

Name: **LYNDA MARGARET
BARRON**

Address: **LAVEROCK BUNGALOW MEALBANK
KENDAL
CUMBRIA
LA8 9DJ**

Director 1 :

Name: **LYNDA MARGARET
BARRON**

Address: **LAVEROCK BUNGALOW MEALBANK
KENDAL
CUMBRIA
LA8 9DJ**

Date of Birth: **23/03/1955** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **PHILIP DAVID BARRON**

Address: **LAVEROCK BUNGALOW MEALBANK
KENDAL
CUMBRIA
LA8 9DJ**

Date of Birth: **11/03/1953** *Nationality:* **British**

Occupation: **DIRECTOR**

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 |
| <i>TOTALS</i> | | |
| | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

40 ORDINARY Shares held as at 22/02/2009

Name: **P.D. BARRON**

Address:

Shareholding 2:

40 ORDINARY Shares held as at 22/02/2009

Name: **L.M. BARRON**

Address:

Shareholding 3:

10 ORDINARY Shares held as at 22/02/2009

Name:

C. BARRON

Address:

Shareholding 4:

10 ORDINARY Shares held as at 22/02/2009

Name:

S BARRON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/03/2009**

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