



*Companies House*  
— for the record —

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

**Annual Return**



**XCQVM19Q**

*Received for filing in Electronic Format on the:* **09/07/2008**

*Company Name:* **WILSON BOWDEN PROPERTIES NORTHERN LIMITED**

*Company Number:* **01916992**

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### *Company Details*

*Period Ending:* **24/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9999**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**BARRATT HOUSE  
CARTWRIGHT WAY  
FOREST BUSINESS PARK  
BARDON HILL  
COALVILLE  
LEICS  
UK  
LE67 1UF**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR LAURENCE DENT**

*Address:* **THE GRANARY  
DALTON  
NORTHUMBERLAND  
UK  
NE18 0AA**

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*Director 1 :*

*Name:* **MR STEVEN JOHN BOYES**

*Address:* **9 HUDSON CLOSE  
STAMFORD BRIDGE  
YORK  
UK  
YO41 1QR**

*Date of Birth:*

**30/08/1960**

*Nationality:*

**British**

*Occupation:*

**GROUP EXECUTIVE  
DIRECTOR**

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*Director 2 :*

*Name:* **MR MARK SYDNEY CLARE**

*Address:* **BARRATT HOUSE CARTWRIGHT WAY  
FOREST BUSINESS PARK BARDON  
HILL  
COALVILLE  
LEICS  
UK  
LE67 1UF**

*Date of Birth:*

**10/08/1957**

*Nationality:*

**British**

*Occupation:*

**CHIEF EXECUTIVE**

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Director 3 :

Name: MR LAURENCE DENT

Address: THE GRANARY  
DALTON  
NORTHUMBERLAND  
UK  
NE18 0AA

Date of Birth:

20/02/1952

Nationality:

British

Occupation:

CORPORATE DIRECTOR  
AND COMPANY SECR

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Director 4 :

Name: MR CLIVE FENTON

Address: HUNTERS GREEN MANOR ROAD  
PENN  
BUCKINGHAMSHIRE  
UK  
HP10 8HA

Date of Birth:

05/05/1958

Nationality:

British

Occupation:

GROUP EXECUTIVE  
DIRECTOR

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Director 5 :

Name: MR MARK ANDREW PAIN

Address: 38 CUCKOO HILL ROAD  
PINNER  
LONDON  
UK  
HA5 1AY

Date of Birth:

15/06/1961

Nationality:

British

Occupation:

FINANCE DIRECTOR

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Director 6 :

Name: **ADRIAN GILES SILBER**

Address: **TWO OAKS 18 BARLOWS ROAD  
EDGBASTON  
BIRMINGHAM  
WEST MIDLANDS  
ENGLAND  
B15 2PL**

Date of Birth: **15/10/1954**

Nationality: **British**

Occupation: **COMPANY 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>2</b>	<b>GBP2.00</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 24/05/2008**

Name: **WILSON BOWDEN DEVELOPMENTS LIMITED**  
Address: **BARRATT HOUSE CARTWRIGHT WAY  
FOREST BUSINESS PARK BARDON HILL  
COALVILLE  
LEICS  
UK  
LE67 1UF**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/06/2008**

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