



*Companies House*  
— for the record —

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

**Annual Return**



**XNWBL2N1**

*Received for filing in Electronic Format on the:* **28/08/2008**

*Company Name:* **1 CYPRUS VILLAS MANAGEMENT LIMITED**

*Company Number:* **02009983**

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### *Company Details*

*Period Ending:* **01/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**42 WEST SHEPTON  
SHEPTON MALLET  
SOMERSET  
BA4 5UD**

*Register of  
Members Address:*

**DYNE DREWETT  
SOLICITORS 65 HIGH  
STREET  
SHEPTON MALLET  
SOMERSET**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ANDREW JAMES RANSOM**

*Address:* **42 WEST SHEPTON  
SHEPTON MALLET  
SOMERSET  
BA4 5UD**

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*Director 1 :*

*Name:* **PAMELA ANN GROVES**

*Address:* **GROUND FLOOR FLAT 1 CYPRUS  
VILLAS 41 WEST SHEPTON  
SHEPTON MALLET  
SOMERSET  
BA4 5UD**

*Date of Birth:*

**14/07/1932**

*Nationality:*

**BRITISH**

*Occupation:*

**RETIRED**

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*Director 2 :*

*Name:* **ANDREW JAMES RANSOM**

*Address:* **42 WEST SHEPTON  
SHEPTON MALLET  
SOMERSET  
BA4 5UD**

*Date of Birth:*

**30/06/1967**

*Nationality:*

**BRITISH**

*Occupation:*

**PARAMEDIC**

## 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>3</b>	<b>GBP3</b>
<i>TOTALS</i>		
	<b>3</b>	<b>GBP3</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 ORDINARY Shares held as at 01/08/2008**

*Name:* **P. GROVES**  
*Address:* **GROUND FLOOR FLAT 1 CYPRUS VILLAS, 41 WEST SHEPTON  
SHEPTON MALLET  
SOMERSET  
BA4 5UD**

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#### Shareholding 2:

**1 ORDINARY Shares held as at 01/08/2008**

*Name:* **A RANSOM**  
*Address:* **42 WEST SHEPTON  
SHEPTON MALLET  
SOMERSET  
BA4 5UD**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 01/08/2008**

*Name:*

**ANDREW JAMES RANSOM**

*Address:*

**42 WEST SHEPTON  
SHEPTON MALLET  
SOMERSET  
BA4 5UD**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **28/08/2008**

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