# Companies House
— for the record —

# 363a (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **26/01/2009**

*Company Name:* **SRM COMMERCIAL PROPERTIES LIMITED**

*Company Number:* **02220849**

## Company Details

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

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

*Pricipal Business Activities:*

*SIC codes:*

**2513**

| *Registered Office Address:* | *Register of Members Address:* | *Register of Debenture Holders Address:* |
|---|---|---|
| **STATION ROAD HATTON**<br>**DERBYSHIRE**<br>**DE65 5EL** | | |

# *Details of Officers of the Company*

*Company Secretary ]:*

*Name:* **MRS YVONNE PATRICIA SPARE**

*Address:* **SYSONDALE ANSLOW LANE ROLLESTON ON DOVE STAFFORDSHIRE DE13 9DS**

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*Director ] :*

*Name:* **MR MICHAEL SPARE**

*Address:* **SYSONDALE ANSLOW LANE ROLLESTON ON DOVE STAFFORDSHIRE DE13 9DS**

*Date of Birth:* **12/03/1951**   *Nationality:* **British**

*Occupation:* **BUSINESS DEVELOPMENT EXECUTIVE**

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*Director 2 :*

*Name:* **MRS YVONNE PATRICIA SPARE**

*Address:* **SYSONDALE ANSLOW LANE ROLLESTON ON DOVE STAFFORDSHIRE DE13 9DS**

*Date of Birth:* **09/05/1952**   *Nationality:* **British**

*Occupation:* **SECRETARY**

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# Share Capital

*Issued Share Capital Details:*

| Class of Share | Number of Shares issued | Aggregate Nominal value of issued Shares |
|---|---|---|
| **ORDINARY** | **200000** | **GBP200000** |
| *TOTALS* | | |
| | **200000** | **GBP200000** |

# Full Details of Shareholders

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

*Shareholding 1:*

**100000 ORDINARY Shares held as at 07/11/2008**

*Name:* **YVONNE PATRICIA  SPARE**

*Address:*

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*Shareholding 2:*

**100000 ORDINARY Shares held as at 07/11/2008**

*Name:* **MICHAEL  SPARE**

*Address:*

# *Authorisation*

*Authoriser Designation:* **director**    *Date Authorised:* **26/01/2009**    *Authenticated:* **Yes (E/W)**