



*Companies House*

— for the record —

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

**Annual Return**



**XY47884Q**

*Received for filing in Electronic Format on the: 13/03/2009*

*Company Name:* **BILSDALE PROPERTIES LIMITED**

*Company Number:* **02903462**

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### *Company Details*

*Period Ending:* **14/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**FOUNTAIN COURT 12  
BRUNTCLIFFE WAY  
MORLEY  
LEEDS  
LS27 0JG**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ANTHONY RICHARD  
ALLISON**

*Address:* **8 WILLOW GARDENS  
GUISELEY  
LEEDS  
LS20 9HS**

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### *Director 1 :*

*Name:* **ANTHONY RICHARD  
ALLISON**

*Address:* **8 WILLOW GARDENS  
GUISELEY  
LEEDS  
LS20 9HS**

*Date of Birth:* **10/01/1963**    *Nationality:* **British**    *Occupation:* **CHARTERED ACCOUNTANT**

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### *Director 2 :*

*Name:* **DAVID IAN GELDER**

*Address:* **372 BRADLEY ROAD  
BRADLEY  
HUDDERSFIELD  
WEST YORKSHIRE  
HD2 1PU**

*Date of Birth:* **11/07/1943**    *Nationality:* **British**    *Occupation:* **COMPANY DIRECTOR**

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Director 3 :

Name: **PETER CHARLES HANDLEY** Address: **CLOUGH FARM BOULDERCLOUGH  
SOMERBY BRIDGE  
HALIFAX  
WEST YORKSHIRE  
HX6 1NJ**

Date of Birth: **08/02/1959** Nationality: **British** Occupation: **PROJECT DIRECTOR**

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Director 4 :

Name: **ROGER BERTRAM KILTY** Address: **THORNDALE DAUBY LANE  
ELVINGTON  
YORK  
NORTH YORKSHIRE  
YO41 4AP**

Date of Birth: **19/07/1956** 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>500000</b>	<b>GBP500000</b>

*TOTALS*

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<b>500000</b>	<b>GBP500000</b>
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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**499998 ORDINARY Shares held as at 14/02/2009**

*Name:*

**PENDLETON INVESTMENTS LTD**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 14/02/2009**

*Name:*

**J. WALKER**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 14/02/2009**

*Name:*

**ROSEDALE PROPERTY HOLDINGS LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **13/03/2009**

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