



*Companies House*  
— for the record —

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

**Annual Return**



**XCMRX19T**

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

*Company Name:* **CONSTABLE PROPERTY MANAGEMENT LIMITED**

*Company Number:* **02939123**

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### *Company Details*

*Period Ending:* **15/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**9 CROMWELL COURT  
ST PETERS STREET  
IPSWICH  
IP1 1XB**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JEREMY MARK SCOWSILL**

*Address:* **TUDDENHAM HOUSE TUDDENHAM  
ROAD  
TUDDENHAM  
IPSWICH  
SUFFOLK  
IP6 9BZ**

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### *Director 1 :*

*Name:* **JOHN SAMUEL HOWARD**

*Address:* **CLAYDON HALL CLAYDON  
IPSWICH  
SUFFOLK  
IP6 0EL**

*Date of Birth:*

**14/12/1961**

*Nationality:*

**BRITISH**

*Occupation:*

**PROPERTY DEVELOPER**

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### *Director 2 :*

*Name:* **JEREMY MARK SCOWSILL**

*Address:* **TUDDENHAM HOUSE TUDDENHAM  
ROAD  
TUDDENHAM  
IPSWICH  
SUFFOLK  
IP6 9BZ**

*Date of Birth:*

**14/05/1959**

*Nationality:*

**BRITISH**

*Occupation:*

**ACCOUNTANT**

## 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</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2008 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 15/06/2008**

*Name:* **JOHN S. HOWARD**  
*Address:* **CLAYDON HALL FARM HOUSE**  
**CLAYDON**  
**IPSWICH**  
**IP6 0EL**

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#### Shareholding 2:

**1 ORDINARY Shares held as at 15/06/2008**

*Name:* **BRYON N STACPOLE**  
*Address:* **WEATHERINGSETT LODGE WEATHERINSETT**  
**STOWMARKET**  
**SUFFOLK**  
**IP14 5QL**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/07/2008**

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