



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XY4MCET4

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*Company Name:* **A GREAT PLACE LIMITED**

*Company Number:* **03269782**

*Date of this return:* **28/10/2009**

*SIC codes:* **7260**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **7 LAZONBY HALL  
LAZONBY  
PENRITH  
CUMBRIA  
CA10 1AZ**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **BRYONY**

*Surname:* **TULLY**

*Former names:*

*Service Address:* **7 LAZONBY HALL  
LAZONBY  
PENRITH  
CUMBRIA  
CA10 1AZ**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **BRYONY**

*Surname:* **TULLY**

*Former names:*

*Service Address:* **7 LAZONBY HALL  
LAZONBY  
PENRITH  
CUMBRIA  
CA10 1AZ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **04/02/1953**

*Nationality:* **BRITISH**

*Occupation:* **WEB DESIGNER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **WILFRED ROGER**  
*Surname:*                        **TULLY**  
*Former names:*  
*Service Address:*              **7 LAZONBY HALL**  
   **LAZONBY**  
   **PENRITH**  
   **CUMBRIA**  
   **CA10 1AZ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **03/09/1943**                              *Nationality:*   **BRITISH**

*Occupation:*    **INTERNET CONSULTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**50 ORDINARY Shares held as at 28/10/2009**

*Name:*

**BRYONY TULLY**

*Address:*

*Shareholding 2:*

**50 ORDINARY Shares held as at 28/10/2009**

*Name:*

**W.R. TULLY**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.