



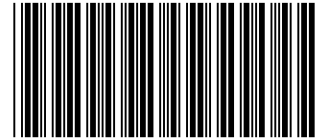
Companies House
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Annual Return

Company Name: **COLD HIGHAM PROPERTIES LIMITED**

Company Number: **03272572**



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Received for filing in Electronic Format on the: **05/12/2005**

Company Details

Period Ending: **01/11/2005**

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

Principal Business Activities:

SIC Codes
7020

Registered Office:
Address:

**THE OLD RECTORY
COLD HIGHAM
TOWCESTER
NORTHAMPTONSHIRE
ENGLAND
NN12 8LR**

Register of
Members Address:

**THE OLD RECTORY
COLD HIGHAM
TOWCESTER
NORTHAMPTONSHIRE
ENGLAND
NN12 8LR**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR DAVID RICHARD BRADY**

Address: **37 DUCK END
CRANFORD
KETTERING
NORTHAMPTONSHIRE
ENGLAND NN14 4AD**

Director 1:

Name: **MR DAVID RICHARD BRADY** *Address:* **37 DUCK END
CRANFORD
KETTERING
NORTHAMPTONSHIRE
ENGLAND NN14 4AD**

Date of Birth: **16/06/1950**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 2:

Name: **MR WILLIAM JOSEPH PARKER** *Address:* **26 KNIGHTON GRANGE ROAD
OADBY
LEICESTER
LEICESTERSHIRE
ENGLAND LE2 2LE**

Date of Birth: **08/08/1946**

Nationality: **BRITISH**

Occupation: **MASTER BUTCHER**

Director 3:

Name: **MR RONALD LESLIE RANDALL** *Address:* **BIDDLESDEN PARK
BIDDLESDEN
BRACKLEY
NORTHAMPTONSHIRE
ENGLAND NN13 5TR**

Date of Birth: **21/05/1947**

Nationality: **BRITISH**

Occupation: **MASTER BUTCHER**

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>
ORDINARY	10000	GBP10000.00
TOTALS	10000	GBP10000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

531 ORDINARY Shares held as at 01/11/2005

Name: **DAVID RICHARD BRADY**

Address: **37 DUCK END
CRANFORD
KETTERING
NORTHAMPTONSHIRE
ENGLAND NN14 4AD**

Shareholding 2:

0 ORDINARY Shares held as at 01/11/2005

313 Disposed of in period on 13/11/2003

156 Disposed of in period on 13/11/2003

31 Disposed of in period on 13/11/2003

Name: **DEEDALE FOODS LIMITED**

Address: **1 HALLTINE CLOSE
BLUNDELLSANDS
MERSEYSIDE
ENGLAND L23 6XX**

Shareholding 3:

1458 ORDINARY Shares held as at 01/11/2005

Name: **EXECUTORS OF GEORGE EDWARD SHOULER (DECEASED)**

Address: **C/O ROYTHORNE & CO
PINCHBECK ROAD
SPALDING
LINCS PE11 1PZ**

Shareholding 4:

5345 ORDINARY Shares held as at 01/11/2005

Name: **RONALD LESLIE RANDALL**

Address: **BIDDLESDEN PARK
BIDDLESDEN
BRACKLEY
NORTHAMPTONSHIRE
ENGLAND NN13 5TR**

Shareholding 5:

2666 ORDINARY Shares held as at 01/11/2005

Name: **W & J PARKER LIMITED**

Address: **26 KNIGHTON GRANGE ROAD
OADBY
LEICESTER
LEICESTERSHIRE
ENGLAND LE2 2LE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/11/2005** *Authenticated:* **Yes (E/W)**