



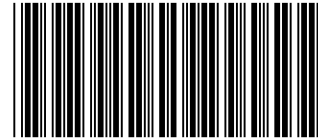
Companies House
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Annual Return

Company Name: **MERCIAN PROPERTY SERVICES LIMITED**

Company Number: **03368561**



X1NK2PKG

Received for filing in Electronic Format on the: **15/05/2007**

Company Details

Period Ending: **09/05/2007**

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

Principal Business Activities:

SIC Codes
7020

Registered Office:
Address:

**CLIFFORD TOWERS
9 NORTH STREET
RUGBY
WARWICKSHIRE
CV21 2RA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JUDITH LESLEY CONNELLY**

Address: **92 PENN GROVE ROAD
HEREFORD
HEREFORDSHIRE HR1 1BX**

Director 1:

Name: **JUDITH LESLEY CONNELLY**
Date of Birth: **19/08/1953**
Nationality: **BRITISH**
Occupation: **PROPERTY DEVELOPER**

Address: **92 PENN GROVE ROAD
HEREFORD
HEREFORDSHIRE HR1 1BX**

Director 2:

Name: **WILLIAM JOSEPH CONNELLY** *Address:* **92 PENN GROVE ROAD
HEREFORD
HEREFORDSHIRE HR1 1BX**
Date of Birth: **06/09/1951**
Nationality: **BRITISH**
Occupation: **PROPERTY DEVELOPER**

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 | 1000 | GBP1000 |
| TOTALS | 1000 | GBP1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

358 ORDINARY Shares held as at 09/05/2007

Name: **JUDITH LESLEY CONNELLY**

Address: **92 PENN GROVE ROAD
HEREFORD**

Shareholding 2:

359 ORDINARY Shares held as at 09/05/2007

Name: **WILLIAM JOSEPH CONNELLY**

Address: **92 PENN GROVE ROAD
HEREFORD**

Shareholding 3:

283 ORDINARY Shares held as at 09/05/2007

Name: **GARY DEREK HUGHES**

Address: **BRANKSOME
SOUTHAM ROAD
DUNCHURCH
RUGBY
WARWICKSHIRE
UNITED KINGDOM CV22 6NW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/05/2007** *Authenticated:* **Yes (E/W)**