



*Companies House*

— for the record —

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

**Annual Return**



**X98160TE**

*Received for filing in Electronic Format on the: 23/06/2008*

*Company Name:* **ANGARRACK MEWS MANAGEMENT COMPANY LIMITED**

*Company Number:* **04238563**

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### *Company Details*

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

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**4 ANGARRACK MEWS  
GRIST LANE  
ANGARRACK  
HAYLE  
CORNWALL  
TR27 5JP**

*Register of  
Members Address:*

**4 ANGARRACK MEWS  
GRIST LANE  
ANGARRACK  
HAYLE  
CORNWALL  
TR27 5JP**

*Register of Debenture  
Holders Address:*

**4 ANGARRACK MEWS  
GRIST LANE  
ANGARRACK  
HAYLE  
CORNWALL  
TR27 5JP**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ELAYNE TUCKER**

*Address:* **FLAT 4 ANGARRACK MEWS  
GRIST LANE  
HAYLE  
CORNWALL  
TR27 5JP**

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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>99</b>	<b>GBP99</b>
<i>TOTALS</i>		
	<b>99</b>	<b>GBP99</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**33 ORDINARY Shares held as at 06/06/2008**

*Name:* **RACHEL, ALISON BURGESS-BOYD**

*Address:* **FLAT 6 ANGARRACK MEWS  
GRIST LANE ANGARRACK  
HAYLE  
CORNWALL  
UK  
TR27 5JP**

*Shareholding 2:*

**33 ORDINARY Shares held as at 06/06/2008**

*Name:*

**ELAYNE TUCKER**

*Address:*

**4 ANGARRACK MEWS  
GRIST LANE ANGARRACK  
HAYLE  
CORNWALL  
TR27 5JP**

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*Shareholding 3:*

**0 ORDINARY Shares held as at 06/06/2008  
33 DISPOSED OF IN PERIOD ON 06/06/2007**

*Name:*

**DENNIS NIGEL BARRETT**

*Address:*

**14 ALBERTUS ROAD  
HAYLE  
CORNWALL  
TR27 4JQ**

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*Shareholding 4:*

**33 ORDINARY Shares held as at 06/06/2008**

*Name:*

**BEN DOWNTON**

*Address:*

**5 ANGARRACK MEWS  
GRIST LANE  
ANGARRACK, HAYLE  
CORNWALL  
UK  
TR275JP**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **23/06/2008**

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