



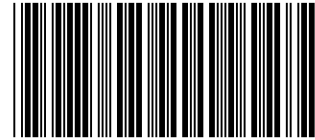
Companies House
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Annual Return

Company Name: **PEVEREL INVESTMENT PROPERTIES LIMITED**

Company Number: **04352393**



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Company Details

Period Ending: **22/01/2008**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**QUEENSWAY HOUSE
11 QUEENSWAY
NEW MILTON
HAMPSHIRE
BH25 5NR**

Register of
Members Address:

**QUEENSWAY HOUSE
11 QUEENSWAY
NEW MILTON
HAMPSHIRE
BH25 5NR**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR DAVID CHARLES EDWARDS**

Address: **7 GREENBANKS CLOSE
MILFORD ON SEA
LYMINGTON
HAMPSHIRE
UNITED KINGDOM SO41 0SQ**

Director 1:

<i>Name:</i>	MR NIGEL GORDON BANNISTER	<i>Address:</i>	BURBUSH HOUSE BRIGHTON ROAD SWAY LYMINGTON HAMPSHIRE UNITED KINGDOM SO41 6EB
<i>Date of Birth:</i>	29/04/1953		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 2:

<i>Name:</i>	KEITH ALAN EDGAR	<i>Address:</i>	CLOWES POINT 27 CLOWES AVENUE SOUTHBORNE BOURNEMOUTH ENGLAND BH6 4ER
<i>Date of Birth:</i>	09/09/1952		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	PROPERTY MANAGER		

Director 3:

<i>Name:</i>	MICHAEL JOHN GASTON	<i>Address:</i>	1 DENTS ROAD LONDON UNITED KINGDOM SW11 6JA
<i>Date of Birth:</i>	27/08/1959		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	GENERAL MANAGER		

Director 4:

<i>Name:</i>	WILLIAM KENNETH PROCTOR	<i>Address:</i>	14 CHURCH CRESCENT FINCHLEY LONDON UNITED KINGDOM N3 1BG
<i>Date of Birth:</i>	05/05/1953		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	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>
ORDINARY	1	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2008, 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 22/01/2008

Name: **PEVEREL LIMITED**

Address: **QUEENSWAY HOUSE
11 QUEENSWAY
NEW MILTON
HAMPSHIRE BH25 5NR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/01/2008** *Authenticated:* **Yes (E/W)**