



*Companies House*

— for the record —

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

**Annual Return**



**X0IVCXFY**

*Received for filing in Electronic Format on the: 22/02/2008*

*Company Name:* **ELVEDEN PROPERTY LIMITED**

*Company Number:* **04379580**

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### *Company Details*

*Period Ending:* **22/02/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7020**

*Registered Office  
Address:*

**ONE EDISON RISE NEW  
OLLERTON  
NEWARK  
NOTTINGHAMSHIRE  
NG22 9DP**

*Register of  
Members Address:*

**ONE EDISON RISE NEW  
OLLERTON  
NEWARK  
NOTTINGHAMSHIRE  
NG22 9DP**

*Register of Debenture  
Holders Address:*

**ONE EDISON RISE NEW  
OLLERTON  
NEWARK  
NOTTINGHAMSHIRE  
NG22 9DP**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **TIMOTHY HUGH PARKER**

*Address:* **TWITCHELL BARN KIRTON ROAD,  
EGMANTON  
NEWARK  
NOTTINGHAMSHIRE  
NG22 0HF**

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### *Director 1 :*

*Name:* **JAMES WILLIAM ALLANSON  
BARRETT**

*Address:* **8 LEY ROAD  
STETCHWORTH  
NEWMARKET  
SUFFOLK  
CB8 9TS**

*Date of Birth:*

**16/03/1970**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **MALCOLM RONALD  
FRANCE**

*Address:* **34 TYBENHAM ROAD  
LONDON  
SW19 3LA**

*Date of Birth:*

**24/11/1958**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

*Director 3 :*

*Name:* **PAUL KENT**

*Address:* **THE GRANARY CHURCH VIEW,  
EGMANTON  
NEWARK  
NOTTINGHAMSHIRE  
NG22 0HN**

*Date of Birth:*

**18/04/1964**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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*Director 4 :*

*Name:* **WAYNE MATTON**

*Address:* **THE HOLLOW CHURCH END  
HILTON  
CAMBRIDGESHIRE  
PE28 9NJ**

*Date of Birth:*

**28/06/1961**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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*Director 5 :*

*Name:* **CHRISTOPHER TODD**

*Address:* **15 GISBORNE CRESCENT  
DERBY  
DERBYSHIRE  
DE22 2FJ**

*Date of Birth:*

**29/08/1969**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

## 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>1</b>	<b>GBP1.00</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1.00</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2008 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 22/02/2008**

*Name:* **SUN CP NEWMIDCO LIMITED**  
*Address:* **ONE EDISON RISE NEW OLLERTON  
NEWARK  
NOTTINGHAMSHIRE  
NG22 9DP**

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### Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **22/02/2008**

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