



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **VOYAGER PROPERTIES LIMITED**

Company Number: **04683525**

Date of this return: **03/03/2010**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **6 WILLOWGATE
PICKERING
NORTH YORKSHIRE
YO18 7BE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**FRANKLIN HOUSE STOCKTON ROAD
SEDFIELD
STOCKTON-ON-TEES
CLEVELAND
ENGLAND
TS21 2AG**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
ERROR: Missing translation data in XML Image Template
Register of debenture holders (section 743)

Officers of the company

Company Secretary ***I***

Type: **Person**
Full forename(s): **BETH**
Surname: **DAVIES**
Former names:

Service Address: **6 WILLOWGATE
PICKERING
NORTH YORKSHIRE
YO18 7BE**

Company Director **1**

Type: **Person**

Full forename(s): **MR JONATHAN**

Surname: **DAVIES**

Former names:

Service Address: **6 WILLOWGATE
PICKERING
NORTH YORKSHIRE
YO18 7BE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/10/1975**

Nationality: **BRITISH**

Occupation: **FIREMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

50 ORDINARY Shares held as at 03/03/2010

Name: **BETH DAVIES**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 03/03/2010

Name: **JONATHAN DAVIES**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.