



Companies House
— for the record —

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Annual Return



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Company Name: **FOURFOLD PROPERTIES LIMITED**

Company Number: **04752278**

Company Details

Period Ending: **02/05/2007**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**NUMBER 3 ACORN
BUSINESS PARK,
KEIGHLEY ROAD
SKIPTON
NORTH YORKSHIRE
UNITED KINGDOM
BD23 2UE**

*Register of
Members Address:*

**NUMBER 3 ACORN
BUSINESS PARK,
KEIGHLEY ROAD
SKIPTON
NORTH YORKSHIRE
UNITED KINGDOM
BD23 2UE**

*Register of Debenture
Holders Address:*

**NUMBER 3 ACORN
BUSINESS PARK,
KEIGHLEY ROAD
SKIPTON
NORTH YORKSHIRE
UNITED KINGDOM
BD23 2UE**

Details of Officers of the Company

Company Secretary 1:

Name: **MR JOHN MARTIN WILSON**

Address: **58 MOORFIELD DRIVE
BAILDON
SHIPLEY
WEST YORKSHIRE
BD17 6LL**

Director 1 :

Name: **MR JOHN MARTIN WILSON**

Address: **58 MOORFIELD DRIVE
BAILDON
SHIPLEY
WEST YORKSHIRE
BD17 6LL**

Date of Birth:

21/01/1946

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **STUART GRANVILLE
WILSON**

Address: **LONGACRE 9 LADDERBANKS LANE
BAILDON
SHIPLEY
WEST YORKSHIRE
BD17 6RX**

Date of Birth:

23/07/1947

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>
ORDINARY	2000	GBP2000
<i>TOTALS</i>		
	2000	GBP2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1350 ORDINARY Shares held as at 02/05/2007

Name: **JOHN MARTIN WILSON**
Address: **58 MOORFIELD DRIVE**
BAILDON
SHIPLEY
WEST YORKSHIRE
BD17 6LL

Shareholding 2:

650 ORDINARY Shares held as at 02/05/2007

Name: **STUART GRANVILLE WILSON**
Address: **LONGACRE 9 LADDERBANKS LANE BAILDON**
SHIPLEY
WEST YORKSHIRE
BD17 6RX

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/12/2008**

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