



Companies House
— for the record —

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Annual Return



XM900AXN

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Company Name: **LIDDON MANAGEMENT (BASILDON) LIMITED**

Company Number: **04826699**

Company Details

Period Ending: **07/06/2009**

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

Principal Business Activities:

SIC codes:

9234

*Registered Office
Address:*

**HARMILE HOUSE 54 ST
MARY'S LANE
UPMINSTER
ESSEX
UNITED KINGDOM
RM14 2QT**

*Register of
Members Address:*

**HARMILE HOUSE 54 ST
MARY'S LANE
UPMINSTER
ESSEX
UNITED KINGDOM
RM14 2QT**

*Register of Debenture
Holders Address:*

**HARMILE HOUSE 54 ST
MARY'S LANE
UPMINSTER
ESSEX
UNITED KINGDOM
RM14 2QT**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN CHRISTOPHER
CLARK**

Address: **7 PEERAGE WAY
EMERSON PARK
HORNCHURCH
ESSEX
RM11 3BE**

Director 1 :

Name: **MR ANTHONY JOHN BEE**

Address: **CRANFORD 76 HIGH ROAD
CHIGWELL
ESSEX
IG7 6PT**

Date of Birth: **15/07/1957** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **JOHN CHRISTOPHER
CLARK**

Address: **7 PEERAGE WAY
EMERSON PARK
HORNCHURCH
ESSEX
RM11 3BE**

Date of Birth: **09/05/1959** *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	2	GBP2
<i>TOTALS</i>		
	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 07/06/2009

Name: **LIDDON PROPERTIES LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/06/2009**

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