



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **04826699**

*Date of this return:* **07/06/2010**

*SIC codes:* **9234**

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

*Situation of Registered Office:* **HARMILE HOUSE 54 ST MARY'S LANE  
UPMINSTER  
ESSEX  
UNITED KINGDOM  
RM14 2QP**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                            **Person**  
*Full forename(s):*           **JOHN CHRISTOPHER**  
*Surname:*                    **CLARK**  
*Former names:*  
*Service Address:*           **7 PEERAGE WAY**  
                                      **EMERSON PARK**  
                                      **HORNCHURCH**  
                                      **ESSEX**  
                                      **ENGLAND**  
                                      **RM11 3BE**

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*Company Director*    *1*

*Type:*                            **Person**  
*Full forename(s):*           **MR ANTHONY JOHN**  
*Surname:*                    **BEE**  
*Former names:*  
*Service Address:*           **CRANFORD 76 HIGH ROAD**  
                                      **CHIGWELL**  
                                      **ESSEX**  
                                      **ENGLAND**  
                                      **IG7 6PT**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **15/07/1957**                            *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **JOHN CHRISTOPHER**  
*Surname:*                        **CLARK**  
*Former names:*  
*Service Address:*              **7 PEERAGE WAY  
EMERSON PARK  
HORNCHURCH  
ESSEX  
ENGLAND  
RM11 3BE**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **09/05/1959**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>	<b>FULL</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2010 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

**2 ORDINARY Shares held as at 07/06/2010**

*Name:* **LIDDON PROPERTIES LIMITED**

*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.