



Companies House
— for the record —

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Annual Return



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Company Name: MULBERRY PARK INVESTMENT (S.E.) LIMITED

Company Number: 04892220

Company Details

Period Ending: 09/09/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3RD FLOOR
STERLING HOUSE
LANGSTON ROAD
LOUGHTON
ESSEX
IG10 3TS**

Details of Officers of the Company

Company Secretary 1:

Name: **MR NEIL ALDER BARBER**

Address: **132 FELMONGERS
HARLOW
ESSEX
GBR
CM20 3DL**

Director 1 :

Name: **MR ALEXANDER GOURLEY** *Address:* **44/45 ROYDON LODGE ESTATE HIGH
STREET
ROYDON
HARLOW
ESSEX
GBR
CM19 5EF**

Date of Birth: **15/02/1964** *Nationality:* **BRITISH** *Occupation:* **COMPANY 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 | 1 | GBP1 |
| <i>TOTALS</i> | 1 | GBP1.000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY Shares held as at 09/09/2009
1 DISPOSED OF IN PERIOD ON 29/01/2009**

Name: **GALLIARD HOMES LIMITED**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 09/09/2009

Name: **ZESTPLAN LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/11/2009**

Authenticated: **Yes**