



Companies House
— for the record —

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Annual Return



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Company Name: **MARKET CROSS PROPERTIES (SELBY) LIMITED**

Company Number: **05256373**

Company Details

Period Ending: **12/10/2008**

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

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WENTWORTH HOUSE
MAPLE COURT
TANKERSLEY
BARNSELY
SOUTH YORKSHIRE
S75 3DP**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ANDREW ROBERT LOVELADY** *Address:* **50 TOLLEMACHE ROAD
PRENTON
MERSEYSIDE
CH43 8SZ**

Company Secretary 2:

Name: **HELEN SILVANO** *Address:* **THE STABLES 1B GRANGE PARK
MAGHULL
LIVERPOOL
MERSEYSIDE
L31 3DP**

Company Secretary 3:

Name: **STEVEN JOHN STEAD** *Address:* **19 GREEN BROOK PLACE
PENISTONE
SHEFFIELD
SOUTH YORKSHIRE
S36 6EQ**

Director 1 :

Name: **MARK DRANSFIELD** *Address:* **THE GRANGE MORE HALL LANE
BOLSTERSTONE
SOUTH YORKSHIRE
S36 3ST**

Date of Birth: **05/10/1962** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR ANDREW ROBERT
LOVELADY**

Address: **50 TOLLEMACHE ROAD
PRENTON
MERSEYSIDE
CH43 8SZ**

Date of Birth: **02/06/1955**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 3 :

Name: **ANDREW CHRISTOPHER
MALLEY**

Address: **7 BLUNDELL DRIVE
BIRKDALE
SOUTHPORT
MERSEYSIDE
PR8 4RG**

Date of Birth: **15/07/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 4 :

Name: **MR MICHAEL BARRY OWEN**

Address: **THE OLD RECTORY GREAT BARROW
CHESTER
CHESHIRE
CH3 7QN**

Date of Birth: **29/04/1942**

Nationality: **BRITISH**

Occupation: **PROPERTY CONSULTANT**

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 A	500	GBP500
ORDINARY B	500	GBP500
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY B Shares held as at 12/10/2008

Name: **DRANSFIELD PROPERTIES LTD**

Address:

Shareholding 2:

500 ORDINARY A Shares held as at 12/10/2008

Name: **ETHEL AUSTIN INVESTMENT PROPERTIES LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/10/2008**

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