



**Companies House**

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** SALEHURST PROPERTY COMPANY LIMITED

**Company Number:** 05353593



XENGEFOV

**Received for filing in Electronic Format on the:** 10/12/2009

**Company Details**

**Period Ending:** 04/02/2008

**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:**

**At Registered Office**

**Not Applicable**

**PARSONAGE FARM,  
SALEHURST  
ROBERTSBRIDGE  
EAST SUSSEX  
TN32 5PJ**

**Details of Officers of the Company**

**Company Secretary:**

**Name:** LYN HOAD

**Address:**

**-  
PARSONAGE FARM  
SALEHURST  
ROBERTSBRIDGE  
EAST SUSSEX TN32 5PJ**

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*Director 1:*

*Name:* **ANDREW THOMAS HOAD** *Address:* -  
*Date of Birth:* **01/08/1950** **PARSONAGE FARM**  
*Nationality:* **BRITISH** **CHURCH LANE**  
*Occupation:* **FARMER** **ROBERTSBRIDGE**  
**EAST SUSSEX TN32 5PJ**

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*Director 2:*

*Name:* **LYN HOAD** *Address:* -  
*Date of Birth:* **21/09/1950** **PARSONAGE FARM**  
*Nationality:* **BRITISH** **SALEHURST**  
*Occupation:* **FARMER** **ROBERTSBRIDGE**  
**EAST SUSSEX TN32 5PJ**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP 2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP 2,000</b>

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### *Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 04/02/2008**

*Name:* **ANDREW T HOAD**

*Address:* -  
**PARSONAGE FARM**  
**SALEHURST**  
**ROBERTSBRIDGE**  
**SUSSEX TN32 5PJ**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 04/02/2008**

*Name:* **LYNN HOAD**

*Address:* -  
**PARSONAGE FARM  
SALEHURST  
ROBERTSBRIDGE  
SUSSEX TN32 5PJ**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **10/12/2009** *Authenticated:* **Yes (E/W)**

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*Presenters Details*

*Presenters Reference:* **1**  
*Name:* **WEBFILER WEBFILER**