



*Companies House*  
— for the record —

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

**Annual Return**



**XPRPA2YC**

*Received for filing in Electronic Format on the:* **08/09/2008**

*Company Name:* **MOWFORTH DEVELOPMENTS LIMITED**

*Company Number:* **05556020**

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### *Company Details*

*Period Ending:* **07/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

**10 CROWN PLACE  
LONDON  
UNITED KINGDOM  
EC2A 4FT**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **CLOSE TRADING COMPANIES  
SECRETARIES LIMITED**      *Address:* **10 CROWN PLACE  
LONDON  
UNITED KINGDOM  
EC2A 4FT**

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### *Director 1 :*

*Name:* **GWYNNE PATRICK  
FURLONG**      *Address:* **TRIGGS FARM FISHWICK LANE  
HIGHER WHEELTON  
CHORLEY  
LANCASHIRE  
UNITED KINGDOM  
PR6 8HT**

*Date of Birth:* **28/01/1948**      *Nationality:* **British**      *Occupation:* **CHARTERED SURVEYOR**

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### *Director 2 :*

*Name:* **MR KIERAN THOMAS  
LARKIN**      *Address:* **5 SMABRIDGE WALK  
WILLEN  
MILTON KEYNES  
BUCKS  
MK15 9LT**

*Date of Birth:* **07/08/1953**      *Nationality:* **British**      *Occupation:* **COMPANY DIRECTOR**

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*Director 3 :*

*Name:* **MR ROBERT JAMES  
RICKMAN**

*Address:* **87 FOUNDRY HOUSE  
WALTON WELL ROAD  
OXFORD  
OXFORDSHIRE  
OX2 6AQ**

*Date of Birth:*

**29/09/1957**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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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>75000</b>	<b>GBP37500.00</b>
<i>TOTALS</i>		
	<b>75000</b>	<b>GBP37500.00</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**75000 ORDINARY Shares held as at 07/09/2008**

*Name:* **ELIZABETH LAURA MOWFORTH (DECEASED)  
DECEASED**

*Address:* **SHAREHOLDER  
ADDRESS**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **08/09/2008**

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