



Companies House
— for the record —

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Annual Return



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Company Name: **ABERDARE RETAIL PARK (MANAGEMENT) LIMITED**

Company Number: **05631696**

Company Details

Period Ending: **22/11/2007**

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

Principal Business Activities:

SIC codes:

9133

*Registered Office
Address:*

**GREYFRIARS COURT
PARADISE SQUARE
OXFORD
OX1 1BE**

*Register of
Members Address:*

**UPPER HOUSE WEST
HOPE
CANON PYON
HEREFORDSHIRE
HR4 8BT**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **IVY BEATRICE AUDREY HARRIES** *Address:* **UPPER HOUSE WEST HOPE
CANON PYON
HEREFORDSHIRE
HR4 8BT**

Director 1 :

Name: **MR MICHAEL JONATHAN
IVA HARRIES** *Address:* **HOPE COTTAGE
ORLETON
LUDLOW
HEREFORDSHIRE
SY8 4JB**

Date of Birth: **14/11/1961** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **IVY BEATRICE AUDREY
HARRIES** *Address:* **UPPER HOUSE WEST HOPE
CANON PYON
HEREFORDSHIRE
HR4 8BT**

Date of Birth: **09/01/1939** *Nationality:* **British** *Occupation:* **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>
A ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 A ORDINARY Shares held as at 22/11/2007

Name: **LANDARE INVESTMENTS LIMITED**
Address: **UPPER HOUSE WEST HOPE
CANON PYON
HEREFORDSHIRE
HR4 8BT**

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/03/2008**

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