



Companies House
— for the record —

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Annual Return



XFCHP644

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

Company Number: **05631696**

Company Details

Period Ending: **22/11/2008**

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: **IVA VIRGINIA ANNE
BATTSON**

Address: **MULBERRY BREINTON COMMON
HEREFORD
HEREFORDSHIRE
HR4 7PR**

Director 1 :

Name: **IVA VIRGINIA ANNE
BATTSON**

Address: **MULBERRY BREINTON COMMON
HEREFORD
HEREFORDSHIRE
HR4 7PR**

Date of Birth: **18/11/1969** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR MICHAEL JONATHAN
IVA HARRIES**

Address: **HOPE COTTAGE
ORLETON
LUDLOW
HEREFORDSHIRE
SY8 4JB**

Date of Birth: **14/11/1961** *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
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2008 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 22/11/2008

Name: **LANDARE INVESTMENTS LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/12/2008**

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