



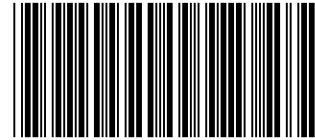
Companies House
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Annual Return

Company Name: **PARK SPRINGS PROPERTIES LIMITED**

Company Number: **05728838**



Received for filing in Electronic Format on the: **19/02/2008**

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Company Details

Period Ending: **19/02/2008**

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

Principal Business Activities:

SIC Codes
9999

Registered Office:
Address:

**GELDERD LANE
LEEDS
WEST YORKSHIRE
LS12 6AL**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DIANE WATSON**

Address: **2 MILL HAVEN
NORTH ANSTON
SHEFFIELD
SOUTH YORKSHIRE S25 5FU**

Director 1:

Name: **MARTYN ROYSTON DAVIS**
Date of Birth: **15/08/1947**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **55 CHESTNUT WAY
MARKET DEEPING
PETERBOROUGH
CAMBRIDGESHIRE PE6 8LP**

Director 2:

Name: **DOUGLAS STUART GREGORY** *Address:* **6 VALLEE DE LA MIELLE CLOS DE LA MIELLE LA ROUTE DE LA HAULE ST BRELADE JERSEY CHANNEL ISLANDS JE3 8FE**

Date of Birth: **07/12/1939**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3:

Name: **PAUL KETTLEWELL** *Address:* **22 THE ORCHARD BISHOPTHORPE YORK YORKSHIRE YO23 2RX**

Date of Birth: **06/08/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 4:

Name: **GRAHAM SMITH** *Address:* **23 THE COPSE MARPLE BRIDGE CHESHIRE SK6 5QQ**

Date of Birth: **30/12/1960**

Nationality: **BRITISH**

Occupation: **FINANCE 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>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2008, 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 19/02/2008

Name: **SYMPHONY HOLDINGS LIMITED**

Address: **GELDERD LANE
LEEDS LS12 6AL**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/02/2008** *Authenticated:* **Yes (E/W)**
