



*Companies House*  
— for the record —

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

**Annual Return**



**XKYC029Q**

*Received for filing in Electronic Format on the:* **14/08/2008**

*Company Name:* **NANPEAN PROPERTIES LIMITED**

*Company Number:* **05880462**

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### *Company Details*

*Period Ending:* **18/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7020**

*Registered Office  
Address:*

**5/7 BERRY ROAD  
NEWQUAY  
CORNWALL  
TR7 1AD**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JAMIE MARK REEK**

*Address:* **ROWAN HOUSE  
ST COLUMB  
CORNWALL  
TR9 6QR**

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### *Director 1 :*

*Name:* **STEPHEN ROY MORCOM**

*Address:* **TRESE DORR FRADDON  
ST COLUMB  
CORNWALL  
TR9 6PQ**

*Date of Birth:*

**16/08/1956**

*Nationality:*

**British**

*Occupation:*

**ENGINEERING  
CONSULTANT**

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### *Director 2 :*

*Name:* **DIANA LYNNE PERRY**

*Address:* **CRAIGMORE HOUSE INDIAN QUEENS  
NEWQUAY  
CORNWALL  
TR9 6NE**

*Date of Birth:*

**09/10/1957**

*Nationality:*

**British**

*Occupation:*

**NONE**

*Director 3 :*

*Name:*   **GARY PERRY**

*Address:*   **CRAIGMORE INDIAN QUEENS  
NEWQUAY  
CORNWALL  
TR9 6NE**

*Date of Birth:*

**29/05/1956**

*Nationality:*

**British**

*Occupation:*

**DELIVERY DRIVER**

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*Director 4 :*

*Name:*   **JAMIE MARK REEK**

*Address:*   **ROWAN HOUSE  
ST COLUMB  
CORNWALL  
TR9 6QR**

*Date of Birth:*

**15/06/1978**

*Nationality:*

**BRITISH**

*Occupation:*

**MECHANICAL ENGINEER**

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*Director 5 :*

*Name:*   **AMANDA JANE REEKS**

*Address:*   **3 FERNLEIGH TERRACE  
NANPEAN  
ST AUSTELL  
CORNWALL  
PL26 7YP**

*Date of Birth:*

**19/08/1981**

*Nationality:*

**British**

*Occupation:*

**SECRETARY**

## 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>4</b>	<b>GBP4</b>
<i>TOTALS</i>		
	<b>4</b>	<b>GBP4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 18/07/2008**

*Name:* **ROWLAND REEKS**  
*Address:* **3 FERNLEIGH TERRACE  
NANPEAN  
ST.AUSTELL  
CORNWALL  
PL26 7YP**

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#### *Shareholding 2:*

**2 ORDINARY Shares held as at 18/07/2008**

*Name:* **AMANDA REEKS**  
*Address:* **3 FERNLEIGH TERRACE  
NANPEAN  
ST.AUSTELL  
CORNWALL  
PL26 7YP**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/08/2008**

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