



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 12/03/2008

Company Name: **PMR PROPERTIES (UK) LTD**

Company Number: **06123120**

Company Details

Period Ending: **21/02/2008**

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

Principal Business Activities:

SIC codes:

7031

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ALL ABOUT HOMES
GLOUCESTER RETAIL
PARK EASTERN AVENUE
GLOUCESTER
GLOUCESTERSHIRE
GL4 3BZ**

Details of Officers of the Company

Company Secretary 1:

Name: **MARK ROBERT CORNELL**

Address: **23 STOCKEN CLOSE
HUCCLECOTE
GLOUCESTER
GL3 3UL**

Director 1 :

Name: **MARK ROBERT CORNELL**

Address: **23 STOCKEN CLOSE
HUCCLECOTE
GLOUCESTER
GL3 3UL**

Date of Birth:

14/08/1978

Nationality:

British

Occupation:

**INDEPENDENT FINANCIAL
ADVISOR**

Director 2 :

Name: **ROWAN HILL**

Address: **LITTLE ORCHARD CHAPEL HILL
AYLBURTON
GLOUCESTERSHIRE
GL15 6DF**

Date of Birth:

25/10/1959

Nationality:

British

Occupation:

ESTATE AGENT

Director 3 :

Name: PAUL STUART CORNELL Address: 23 CHURCH ROAD
LONGLEVENS
GLOUCESTER
GLOUCESTERSHIRE
GL2 0AB

Date of Birth: 29/04/1976 Nationality: British Occupation: INDEPENDENT FINANCIAL
ADVISOR

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	3	GBP3
TOTALS	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2008
or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 21/02/2008
1 DISPOSED OF IN PERIOD ON 21/02/2007

Name: NORMAN YOUNGER
Address: 39A LEICESTER ROAD
SALFORD
M7 4AS

Shareholding 2:

1 ORDINARY Shares held as at 21/02/2008

Name:

ROWAN HILL

Address:

LITTLE ORCHARD CHAPEL LANE

AYLBURTON

GLOUCESTERSHIRE

GL15 6DE

Shareholding 3:

1 ORDINARY Shares held as at 21/02/2008

Name:

PAUL STUART CORNELL

Address:

23 CHURCH ROAD

LONGLEVENS

GLOUCESTER

GL2 0AB

Shareholding 4:

1 ORDINARY Shares held as at 21/02/2008

Name:

MARK ROBERT CORNELL

Address:

23 STOCKEN CLOSE

HUCCLECOTE

GLOUCESTER

GL3 3UL

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/03/2008**

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