



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SHARPLES PROPERTIES LIMITED**

*Company Number:* **06641157**

*Date of this return:* **08/07/2010**

*SIC codes:* **7487**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **414 BLACKPOOL ROAD  
ASHTON  
PRESTON  
LANCS  
PR2 2DX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS CAROL**

*Surname:* **SHARPLES**

*Former names:*

*Service Address:* **BANNESTRES  
BANK FARM NOOK LANE CUERDEN  
PRESTON  
LANCS  
PR5 6BD**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR JOHN**

*Surname:*                **SHARPLES**

*Former names:*

*Service Address:*        **BANNESTRES BANK FARM  
NOOK LANE CUERDEN  
PRESTON  
LANCS  
PR5 6BD**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **23/05/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY RENTALS**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

*Prescribed particulars*

**ORDINARY VOTING SHARES WITH RIGHTS TO DIVIDEND AND CAPITAL**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 50 ORDINARY shares held as at 2010-07-08  
*Name:* JOHN SHARPLES

*Shareholding 2* : 50 ORDINARY shares held as at 2010-07-08  
*Name:* CAROL SHARPLES

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.