



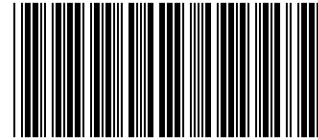
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **KWB PROPERTY MANAGEMENT LIMITED**

*Company Number:* **02355204**



X8KQCDOS

*Received for filing in Electronic Format on the:* **13/03/2006**

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*Company Details*

*Period Ending:* **03/03/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7414**

*Registered Office:*  
*Address:*

**C/O KWB FIRST FLOOR  
LANCASTER HOUSE  
67 NEWHALL STREET  
BIRMINGHAM  
B3 1NQ**

*Register of*  
*Members Address:*

**4 HALESOWEN STREET  
ROWLEY REGIS  
WEST MIDLANDS  
UNITED KINGDOM  
B65 0HG**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR JOHN BRYCE**

*Address:* **BIRCH HOLLOW  
CHURCHILL LANE  
CHURCHILL  
KIDDERMINSTER  
WORCS DY10 3LZ**

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*Director 1:*

*Name:* **MR JOHN BRYCE** *Address:* **BIRCH HOLLOW  
CHURCHILL LANE  
CHURCHILL  
KIDDERMINSTER  
WORCS DY10 3LZ**

*Date of Birth:* **25/03/1953**

*Nationality:* **BRITISH**

*Occupation:* **VALUER**

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*Director 2:*

*Name:* **MR MARK LENTON** *Address:* **148 WIDNEY MANOR ROAD  
SOLIHULL  
WEST MIDLANDS  
UNITED KINGDOM B91 3JJ**

*Date of Birth:* **08/04/1965**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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*Director 3:*

*Name:* **MR NIGEL JOHN TRIPP** *Address:* **53 VESEY ROAD  
SUTTON COLDFIELD  
WEST MIDLANDS  
UNITED KINGDOM B73 5NR**

*Date of Birth:* **14/05/1965**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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### *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>96</b>	<b>GBP96.000</b>
<b>TOTALS</b>	<b>96</b>	<b>GBP96.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2006, 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 03/03/2006**

**32 Disposed of in period on 09/04/2005**

*Name:* **ANDREW MARTIN BARRETT**

*Address:* **58 ST PETERS ROAD  
PEDMORE  
STOURBRISGE  
WEST MIDLANDS  
UNITED KINGDOM DY9 0TX**

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*Shareholding 2:*

**32 ORDINARY Shares held as at 03/03/2006**

*Name:* **JOHN CHARLES BRYCE**

*Address:* **BIRCH HOLLOW  
CHURCHILL LANE  
CHURCHILL  
KIDDERMINSTER  
WORCS DY10 3LZ**

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*Shareholding 3:*

**32 ORDINARY Shares held as at 03/03/2006**

**32 Disposed of in period on 09/04/2005**

*Name:* **MARK LENTON**

*Address:* **148 WIDNEY MANOR ROAD  
SOLIHULL  
WEST MIDLANDS  
UNITED KINGDOM B91 3JJ**

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*Shareholding 4:*

**32 ORDINARY Shares held as at 03/03/2006**

*Name:* **NIGEL JOHN TRIPP**

*Address:* **53 VESEY ROAD  
SUTTON COLDFIELD  
WEST MIDLANDS  
UNITED KINGDOM B73 5NR**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **13/03/2006** *Authenticated:* **Yes (E/W)**