



Companies House
— for the record —

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Annual Return



XW79Q7X3

Received for filing in Electronic Format on the: **06/03/2009**

Company Name: **INNER TOWN HOMES LIMITED**

Company Number: **00729995**

Company Details

Period Ending: **31/12/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**SUITE 2 WEST HILL
HOUSE WEST HILL
EPSOM
SURREY
UNITED KINGDOM
KT19 8JD**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Director 1 :

Name: **RICHARD MICHAEL
BALDOCK**

Address: **112 BODLEY ROAD
NEW MALDEN
KT3 5QH**

Date of Birth: **21/01/1967** *Nationality:* **British**

Occupation: **SOLICITOR**

Director 2 :

Name: **FIRST BOARD LIMITED**

Address: **PO BOX 472 ST PETERS HOUSE
LE BORDAGE
ST PETER PORT
GUERNSEY
CHANNEL ISLANDS
GY1 6AX**

Date of Birth: **11/05/1988** *Nationality:* **British**

Occupation:

Director 3 :

Name: **ALAN PHILIP GRAHAM**

Address: **4 HEATHFIELD ROAD
BUSHEY
HERTFORDSHIRE
WD23 2LJ**

Date of Birth: **04/12/1947** *Nationality:* **British**

Occupation: **BANKER**

Director 4 :

Name: **ANDREW JONATHAN
HUGHES PENNEY**

Address: **FLAT 7 61-69 CHEPSTOW PLACE
LONDON
W2 4TS**

Date of Birth: **04/01/1960** Nationality: **British**

Occupation: **COMPANY DIRECTOR**

Director 5 :

Name: **MR JONATHAN JUSTIN
SELIG SYMONS**

Address: **17 SHIRLEY HEIGHTS
WALLINGTON
SURREY
SM6 9QD**

Date of Birth: **02/10/1949** Nationality: **British**

Occupation: **COMPANY 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> |
|-----------------------|------------------------------------|---|
| DEFERRED | 100 | GBP100 |
| ORDINARY | 100 | GBP100 |
| TOTALS | 200 | GBP200 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 31/12/2008

Name:

STREET FAMILY GROUP OF COMPANIES LTD

Address:

Shareholding 2:

1 DEFERRED Shares held as at 31/12/2008

Name:

JOHN STREET & CO. (SURREY) LTD

Address:

Shareholding 3:

99 DEFERRED Shares held as at 31/12/2008

Name:

C. SYMONS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/03/2009**

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