



Companies House
— for the record —

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Annual Return



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Company Name: **BARRATT SOUTH LONDON LIMITED**

Company Number: **00929652**

Company Details

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

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O BARRATT KENT
WEALD HOUSE
88 MAIN ROAD
SUNDRIDGE
KENT
UNITED KINGDOM
TN14 6ER**

Details of Officers of the Company

Company Secretary 1:

Name: **KEVIN FIDLER**

Address: **101 STRATTON ROAD
LOWER SUNBURY
MIDDLESEX
UNITED KINGDOM
TW16 6PG**

Director 1 :

Name: **MR CLIVE FENTON**

Address: **HUNTERS GREEN MANOR ROAD
PENN
BUCKINGHAMSHIRE
UK
HP10 8HA**

Date of Birth: **05/05/1958** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **NICHOLAS ANTHONY
FENTON**

Address: **86 LOVELACE DRIVE
PYRFORD
WOKING
SURREY
UNITED KINGDOM
GU22 8QZ**

Date of Birth: **13/10/1958** *Nationality:* **British**

Occupation: **MANAGING 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>
ORDINARY	100	GBP100.00
<i>TOTALS</i>		
	100	GBP100.00

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: **BARRATT DEVELOPMENTS P L C**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/01/2009**

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