



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **SAXON DEVELOPMENTS LIMITED**

Company Number: **00943032**



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Received for filing in Electronic Format on the: **15/09/2006**

Company Details

Period Ending: **11/09/2006**

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

Principal Business Activities:

SIC Codes

7011

*Registered Office:
Address:*

**THE CLOCK HOUSE
FROGMOOR
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP13 5DL**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **AMIT LAKHANI**

Address: **37 LEDRAN CLOSE
LOWER EARLEY
READING
BERKSHIRE RG6 4JF**

Director 1:

Name: **NIGEL HARBOROUGH
BRUNSKILL**

Address: **RUTLAND HOUSE
MAIN STREET
HAROME
YORKSHIRE YO62 5JE**

Date of Birth: **24/03/1965**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

<i>Name:</i>	ANTHONY STEPHEN COOK	<i>Address:</i>	LITTLE HEDGECOURT
<i>Date of Birth:</i>	22/03/1958		WYFOLD LANE
<i>Nationality:</i>	BRITISH		HENLEY ON THAMES
<i>Occupation:</i>	SURVEYOR		OXFORDSHIRE RG9 5LR

Director 3:

<i>Name:</i>	AMIT LAKHANI	<i>Address:</i>	37 LEDRAN CLOSE
<i>Date of Birth:</i>	28/03/1965		LOWER EARLEY
<i>Nationality:</i>	BRITISH		READING
<i>Occupation:</i>	ACCOUNTANT		BERKSHIRE RG6 4JF

Director 4:

<i>Name:</i>	MARTIN MACDONALD	<i>Address:</i>	10 FENCHURCH ROAD
<i>Date of Birth:</i>	24/07/1956		MAIDENBOWER
<i>Nationality:</i>	BRITISH		CRAWLEY
<i>Occupation:</i>	SALES DIRECTOR		WEST SUSSEX RH10 7XA

Director 5:

<i>Name:</i>	DAVID CHARLES LAWSON	<i>Address:</i>	DENNER HILL FARM
	MILLER		DENNER HILL
<i>Date of Birth:</i>	12/06/1958		GREAT MISSENDEN
<i>Nationality:</i>	BRITISH		BUCKINGHAMSHIRE HP16 0HZ
<i>Occupation:</i>	CIVIL SERVANT		

Director 6:

<i>Name:</i>	JAMES LAWSON MILLER	<i>Address:</i>	40 NORTH PARK
<i>Date of Birth:</i>	26/01/1931		CHALFONT ST. PETER
<i>Nationality:</i>	BRITISH		GERRARDS CROSS
<i>Occupation:</i>	ACCOUNTANT		BUCKINGHAMSHIRE SL9 8JP

Director 7:

<i>Name:</i>	RICHARD FREDERICK	<i>Address:</i>	115 BLANCHLAND CIRCLE
	REYNOLDS		MONKSTON
<i>Date of Birth:</i>	26/02/1963		MILTON KEYNES
<i>Nationality:</i>	BRITISH		BUCKINGHAMSHIRE MK10 9DR
<i>Occupation:</i>	CONSTRUCTION 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	10000	GBP10000
DEFERRED ORDINARY	90000	GBP90000
TOTALS	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10000 ORDINARY Shares held as at 11/09/2006

Name: **ROXYLIGHT HOMES**

Address: **THE CLOCK HOUSE
FROGMOOR
HIGH WYCOMBE
BUCKS HP13 5DL**

Shareholding 2:

90000 DEFERRED ORDINARY Shares held as at 11/09/2006

Name: **ROXYLIGHT HOMES LTD**

Address: **THE CLOCK HOUSE
FROGMOOR
HIGH WYCOMBE
BUCKINGHAMSHIRE HP13 5DL**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/09/2006** *Authenticated:* **Yes (E/W)**