



*Companies House*  
— for the record —

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

**Annual Return**



**XRXYW360**

*Received for filing in Electronic Format on the:* **16/09/2008**

*Company Name:* **SAXON DEVELOPMENTS LIMITED**

*Company Number:* **00943032**

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### *Company Details*

*Period Ending:* **11/09/2008**

*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:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **AMIT LAKHANI**

*Address:* **THE GATE HOUSE BARKHAM ROAD  
WOKINGHAM  
BERKSHIRE  
RG41 4TG**

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*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**

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*Director 2 :*

*Name:* **MR ANTHONY STEPHEN  
COOK**

*Address:* **LITTLE HEDGECOURT WYFOLD  
LANE  
HENLEY ON THAMES  
OXFORDSHIRE  
RG9 5LR**

*Date of Birth:*

**22/03/1958**

*Nationality:*

**British**

*Occupation:*

**SURVEYOR**

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*Director 3 :*

*Name:* **AMIT LAKHANI**

*Address:* **THE GATE HOUSE BARKHAM ROAD  
WOKINGHAM  
BERKSHIRE  
RG41 4TG**

*Date of Birth:*

**28/03/1965**

*Nationality:*

**BRITISH**

*Occupation:*

**ACCOUNTANT**

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*Director 4 :*

*Name:* **DAVID CHARLES LAWSON  
MILLER**

*Address:* **DENNER HILL FARM DENNER HILL  
GREAT MISSENDEN  
BUCKINGHAMSHIRE  
HP16 0HZ**

*Date of Birth:*

**12/06/1958**

*Nationality:*

**British**

*Occupation:*

**CIVIL SERVANT**

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*Director 5 :*

*Name:* **JAMES LAWSON MILLER**

*Address:* **40 NORTH PARK  
CHALFONT ST. PETER  
GERRARDS CROSS  
BUCKINGHAMSHIRE  
SL9 8JP**

*Date of Birth:*

**26/01/1931**

*Nationality:*

**British**

*Occupation:*

**ACCOUNTANT**

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Director 6 :

Name: **RICHARD FREDERICK  
REYNOLDS**

Address: **115 BLANCHLAND CIRCLE  
MONKSTON  
MILTON KEYNES  
BUCKINGHAMSHIRE  
MK10 9DR**

Date of Birth: **26/02/1963**

Nationality: **British**

Occupation: **CONSTRUCTION DIRECTOR**

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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>DEFERRED ORDINARY</b>	<b>90000</b>	<b>GBP90000</b>
<b>ORDINARY</b>	<b>10000</b>	<b>GBP10000</b>
<b>TOTALS</b>	<b>100000</b>	<b>GBP100000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2008 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 11/09/2008**

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

*Shareholding 2:*

**90000 DEFERRED ORDINARY Shares held as at 11/09/2008**

*Name:*

**ROXYLIGHT HOMES LTD**

*Address:*

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

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **16/09/2008**

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