



Companies House
— for the record —

363a_(ef)

Annual Return



XECH41HQ

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Company Name: **ANTLER HOMES NORTH WEST PLC**

Company Number: **01557514**

Company Details

Period Ending: **17/07/2008**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**EDGEBOROUGH HOUSE
UPPER EDGEBOROUGH
ROAD
EDGEBOROUGH,
GUILDFORD
SURREY
GU1 2BJ**

Details of Officers of the Company

Company Secretary 1:

Name: **SEAN MILLGATE**

Address: **BEECH TREE 49 KINGS BARN LANE
STEYNING
WEST SUSSEX
BN44 3YR**

Director 1 :

Name: **JOHN HARVEY BELL**

Address: **THE OLD HOUSE 15 EVESHAM ROAD
COOKHILL
WARWICKSHIRE
B49 5LL**

Date of Birth:

23/02/1971

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **NICOLA DEAN**

Address: **54 WATLING STREET
AFFETSID
BURY
LANCASHIRE
BL8 3QW**

Date of Birth:

01/10/1969

Nationality:

British

Occupation:

SALES DIRECTOR

Director 3 :

Name: SEAN MILLGATE

Address: BEECH TREE 49 KINGS BARN LANE
STEYNING
WEST SUSSEX
BN44 3YR

Date of Birth: 07/09/1960

Nationality: British

Occupation: CHARTERED ACCOUNTANT

Director 4 :

Name: JAMES REID

Address: 10 SHERWOOD AVENUE
RADCLIFFE
MANCHESTER
M26 4LE

Date of Birth: 03/04/1959

Nationality: British

Occupation: CHARTERED CERTIFIED
ACCOUNTANT

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	814150	GBP814150
<i>TOTALS</i>		
	814150	GBP814150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

814150 ORDINARY Shares held as at 17/07/2008

Name:

ANTLER HOMES PLC

Address:

**EDGEBOROUGH HOUSE UPPER EDGEBOROUGH ROAD
GUILDFORD
SURREY
GU1 2BJ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/07/2008**

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