



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XEETTQKL

Received for filing in Electronic Format on the: **06/01/2011**

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*Company Name:* **Hassall Homes Group Limited**

*Company Number:* **01641046**

*Date of this return:* **01/01/2011**

*SIC codes:* **7415**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **80 NEW BOND STREET  
LONDON  
UNITED KINGDOM  
W1S 1SB**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

THAMES HOUSE  
PORTSMOUTH ROAD  
ESHER  
SURREY  
UNITED KINGDOM  
KT10 9AD

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*The following records have moved to the single alternative inspection location:*

Records of resolutions and meetings (section 358)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **COLIN RICHARD**

*Surname:* **CLAPHAM**

*Former names:*

*Service Address:* **80 NEW BOND STREET  
LONDON  
UNITED KINGDOM  
W1S 1SB**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR. PETER ROBERT**

*Surname:*                                **ANDREW**

*Former names:*

*Service Address:*                        **GATE HOUSE TURNPIKE ROAD  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP12 3NR**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **12/04/1959**                                *Nationality:*    **BRITISH**  
*Occupation:*    **REGIONAL MANAGING  
DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PETER ANTHONY**

*Surname:* **CARR**

*Former names:*

*Service Address:* **UNIT 2 THE OSIERS BUSINESS PARK  
LAVERSALL WAY  
LEICESTER  
LEICESTERSHIRE  
UNITED KINGDOM  
LE19 1DX**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **18/04/1954** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **VIKRANTH**

*Surname:*                      **CHANDRAN**

*Former names:*

*Service Address:*            **227 CARLTON AVENUE EAST**  
                                      **WEMBLEY**  
                                      **LONDON**  
                                      **UNITED KINGDOM**  
                                      **HA9 8QB**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **22/05/1977**                            *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>48325000</b>
		<i>Aggregate nominal value</i>	<b>48325000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.0414</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>48325000</b>
		<i>Total aggregate nominal value</i>	<b>48325000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **48325000 ORDINARY shares held as at 2011-01-01**  
*Name:* **MCA HOLDINGS LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.