



*Companies House*  
— for the record —

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

**Annual Return**



**X9EXP9ET**

*Received for filing in Electronic Format on the:* **28/04/2009**

*Company Name:* **DEAN & DYBALL HOMES LIMITED**

*Company Number:* **02598230**

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### *Company Details*

*Period Ending:* **28/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**ENDEAVOUR HOUSE  
CROW ARCH LANE  
RINGWOOD  
HAMPSHIRE  
BH24 1PN**

*Register of  
Members Address:*

**ENDEAVOUR HOUSE  
CROW ARCH LANE  
RINGWOOD  
HAMPSHIRE  
BH24 1PN**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ANDREW CRAWFORD**

*Address:* **HAWKSWOOD 28 BRANKSOME HILL  
ROAD  
BOURNEMOUTH  
DORSET  
BH4 9LD**

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### *Company Secretary 2:*

*Name:* **HENRY LAWRENCE FLINT**

*Address:* **ORCHARD END HOUSE ORCHARD  
END BULFORD  
SALISBURY  
WILTSHIRE  
SP4 9EA**

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### *Company Secretary 3:*

*Name:* **FRANCIS DECLAN FINBAR  
TEMPANY MCCORMACK**

*Address:* **COB COTTAGE SHORE ROAD  
BOSHAM  
WEST SUSSEX  
PO18 8HZ**

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### *Director 1 :*

*Name:* **ANDREW CRAWFORD**

*Address:* **HAWKSWOOD 28 BRANKSOME HILL  
ROAD  
BOURNEMOUTH  
DORSET  
BH4 9LD**

*Date of Birth:* **05/08/1959**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

*Director 2 :*

*Name:*   **HENRY LAWRENCE FLINT**      *Address:*   **ORCHARD END HOUSE ORCHARD  
END BULFORD  
SALISBURY  
WILTSHIRE  
SP4 9EA**

*Date of Birth:*   **15/12/1960**      *Nationality:*   **BRITISH**                      *Occupation:*   **FINANCE DIRECTOR**

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*Director 3 :*

*Name:*   **ANDREW JAMES  
MCNAUGHTON**                      *Address:*   **8 SPARROW WAY  
BURGESS HILL  
WEST SUSSEX  
RH15 9UL**

*Date of Birth:*   **27/11/1963**      *Nationality:*   **British**                      *Occupation:*   **CIVIL ENGINEER**

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*Director 4 :*

*Name:*   **MICHAEL JOHN PEASLAND**      *Address:*   **48 BATHGATE ROAD  
WIMBLEDON  
LONDON  
SW19 5PJ**

*Date of Birth:*   **01/02/1952**      *Nationality:*   **British**                      *Occupation:*   **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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 28/03/2009**

*Name:* **DEAN AND DYBALL INVESTMENTS LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **28/04/2009**

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