



Companies House
— for the record —

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Annual Return



XLEDJE28

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Company Name: **GLEESON HOMES (NORTH EAST) LIMITED**

Company Number: **03104085**

Company Details

Period Ending: **20/09/2009**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

**INTEGRATION HOUSE
RYE CLOSE ANCELLS
BUSINESS PARK
FLEET
HAMPSHIRE
GU51 2QG**

*Register of
Members Address:*

**INTEGRATION HOUSE
RYE CLOSE
ANCELLS BUSINESS
PARK
GU51 2QG
HAMPSHIRE
GB-ENG
GU51 2QG**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOY ELIZABETH BALDRY**

Address: **- BEDROCK TALISMAN CLOSE
CROWTHORNE
BERKSHIRE
RG45 6JE**

Director 1 :

Name: **MR NICHOLAS
CHRISTOPHER HOLT**

Address: **1 DYNEVOR ROAD
RICHMOND UPON THAMES
SURREY
TW10 6PF**

Date of Birth:

12/05/1951

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **MR ALAN MARTIN**

Address: **68 UPPER GROSVENOR ROAD
TUNBRIDGE WELLS
KENT
TN1 2ET**

Date of Birth:

01/02/1966

Nationality:

BRITISH

Occupation:

CHARTERED 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 A	1	GBP1
ORDINARY B	1	GBP1
<i>TOTALS</i>		
	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY B Shares held as at 20/09/2009

Name: **COLROY INVESTMENTS LTD**

Address:

Shareholding 2:

1 ORDINARY A Shares held as at 20/09/2009

Name: **COLROY INVESTMENTS LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/10/2009**

Authenticated: **Yes**