



*Companies House*

— for the record —

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

**Annual Return**



**XPGQGEAW**

*Received for filing in Electronic Format on the: 21/10/2009*

*Company Name:*     **BARRY HOWARD HOMES LIMITED**

*Company Number:*   **03425284**

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### *Company Details*

*Period Ending:* **27/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

**7012**

**7020**

**7032**

*Registered Office  
Address:*

**SUMMER FARM WEST  
HADDON ROAD  
CRICK  
NORTHAMPTON  
NN6 7SQ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

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*Director 1 :*

*Name:* **MR BARRY JOHN HOWARD**      *Address:* **- WILLOW TREE HOUSE  
THE AVENUE FLORE  
NORTHAMPTON  
NORTHAMPTONSHIRE  
NN7 4LZ**

*Date of Birth:* **30/12/1968**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY 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>A ORDINARY</b>	<b>0</b>	<b>GBP0</b>
<b>ORDINARY</b>	<b>1700000</b>	<b>GBP1700</b>
<i>TOTALS</i>		
	<b>1700000</b>	<b>GBP1700.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1700000 ORDINARY Shares held as at 27/08/2009**

*Name:*

**BARRY HOWARD GROUP PLC**

*Address:*

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*Shareholding 2:*

**0 A ORDINARY Shares held as at 27/08/2009**

**10000 DISPOSED OF IN PERIOD ON 30/06/2009**

*Name:*

**ANDREW WHITMILL**

*Address:*

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*Shareholding 3:*

**0 A ORDINARY Shares held as at 27/08/2009**

**6500 DISPOSED OF IN PERIOD ON 30/09/2008**

*Name:*

**GLENN SMYTH**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **21/10/2009**

*Authenticated:* **Yes**