



Companies House
— for the record —

363a_(ef)

Annual Return



XOH1B74P

Received for filing in Electronic Format on the: **05/02/2009**

Company Name: **ALFRED MCALPINE HORTON'S DEVELOPMENTS (NORTON)
LIMITED**

Company Number: **04172043**

Company Details

Period Ending: **05/03/2008**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**KINNAIRD HOUSE 1 PALL
MALL EAST
LONDON
SW1Y 5AZ**

Details of Officers of the Company

Director 1 :

Name: **PAUL MARTIN
BLOOMFIELD**

Address: **63 MOTSPUR PARK
NEW MALDEN
SURREY
UNITED KINGDOM
KT3 6PT**

Date of Birth: **16/04/1964**

Nationality: **British**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **MR ANTHONY CHARLES
GREEN**

Address: **192B THORNHILL ROAD
STREETLY
SUTTON COLDFIELD
WEST MIDLANDS
UNITED KINGDOM
B74 2EP**

Date of Birth: **16/09/1959**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 3 :

Name: **ANDREW WILLIAM HALL**

Address: **2 CONFERENCE GROVE
CROWLE
WORCESTERSHIRE
WR7 4SF**

Date of Birth: **30/11/1962**

Nationality: **British**

Occupation: **DEVELOPER**

Director 4 :

Name: **MR ROBERT SEDGWICK
TATTRIE**

Address: **GREEN ACRE 4 TWATLING ROAD
BARNT GREEN
BIRMINGHAM
B45 8HT**

Date of Birth: **11/02/1962** Nationality: **British**

Occupation: **COMPANY 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>
ORDINARY 'A'	500	GBP500.00
ORDINARY 'B'	500	GBP500.00
<i>TOTALS</i>		
	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY 'A' Shares held as at 05/03/2008

Name: **HORTONS' ESTATE LIMITED**
Address: **31A COLMORE ROW
BIRMINGHAM
UNITED KINGDOM
B3 2BU**

Shareholding 2:

500 ORDINARY 'B' Shares held as at 05/03/2008

Name:

ALFRED MCALPINE DEVELOPMENTS LIMITED

Address:

**KINNAIRD HOUSE 1 PALL MALL EAST
LONDON
SW1Y 5AZ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/02/2009**

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