



Companies House
— for the record —

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Annual Return



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Company Name: **BARRY HOWARD HOMES (MIDLANDS) LIMITED**

Company Number: **04543862**

Company Details

Period Ending: **24/09/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE ROUND TIN BARN
VICTORS BARN
BRIXWORTH
NORTHAMPTON
NORTHAMPTONSHIRE
NN6 9DQ**

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW IAN WHITMILL**

Address: **4 FARNDISH CLOSE
RUSHDEN
NORTHAMPTONSHIRE
NN10 9AD**

Director 1 :

Name: **BARRY JOHN HOWARD**

Address: **WILLOW TREE HOUSE THE AVENUE
FLORE
NORTHAMPTON
NORTHAMPTONSHIRE
NN7 4LZ**

Date of Birth:

30/12/1968

Nationality:

BRITISH

Occupation:

CHAIRMAN

Director 2 :

Name: **WILLIAM ALEXANDER
MURRAY MAIN**

Address: **WHITE LODGE FARM WALGRAVE
NORTHAMPTON
NORTHAMPTONSHIRE
NN6 9PY**

Date of Birth:

22/11/1963

Nationality:

BRITISH

Occupation:

MANAGING DIRECTOR

Director 3 :

Name: **ANDREW IAN WHITMILL** Address: **4 FARNDISH CLOSE
RUSHDEN
NORTHAMPTONSHIRE
NN10 9AD**

Date of Birth: **13/04/1978** 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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2008 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 24/09/2008

Name: **BARRY HOWARD HOMES LIMITED**
Address: **THE ROUND TIN BARN VICTORS BARNS
NORTHAMPTON ROAD, BRIXWORTH
NORTHAMPTON
NN6 9DQ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/10/2008**

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