



Companies House
— for the record —

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Annual Return



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

Company Number: **04994662**

Company Details

Period Ending: **15/12/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

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

*Register of
Members Address:*

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

*Register of Debenture
Holders Address:*

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

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:

DIRECTOR

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:

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:
1 ORDINARY Shares held as at 15/12/2008

Name: **BARRY HOWARD HOMES LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/12/2008**

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