



Companies House
— for the record —

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Annual Return



XI0921WN

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Company Name: **HUSH DEVELOPMENTS (MACANDREW ROAD) LIMITED**

Company Number: **05121868**

Company Details

Period Ending: **07/05/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**FAIRFAX HOUSE 15
FULWOOD PLACE
LONDON
WC1V 6AY**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **TERENCE OWEN HUGHES**

Address: **628 CASTLE LANE WEST
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH8 9UG**

Director 1 :

Name: **IAN TERENCE HUGHES**

Address: **THE PENTHOUSE 3 CAVENDISH
COURT
5 BRUDENELL ROAD, CANFORD
CLIFFS
POOLE
DORSET
BH13 7NN**

Date of Birth:

01/04/1966

Nationality:

British

Occupation:

PROPERTY DEVELOPER

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	GBP1.00
<i>TOTALS</i>		
	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2008 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 07/05/2008

Name:

HUSH DEVELOPMENTS LIMITED

Address:

**FAIRFAX HOUSE 15 FULWOOD PLACE
LONDON
WC1V 6AY**

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/07/2008**

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