



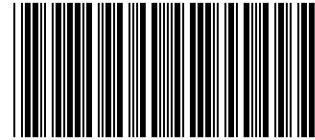
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** C.P.S. LAND AND NEW HOMES LIMITED

**Company Number:** 05220260



XEE6NM59

Received for filing in Electronic Format on the: 12/01/2007

### Company Details

**Period Ending:** 02/09/2006

**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:**

**CAMBURGH HOUSE**  
**27 NEW DOVER ROAD**  
**CANTERBURY**  
**KENT**  
**CT1 3DN**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MRS SHEILA KATHLEEN  
CRITTENDEN

**Address:** THE GRANARY  
WOODCHURCH  
BIRCHINGTON  
KENT CT7 0HE

**Director 1:**

**Name:** MR ROGER CRITTENDEN  
**Date of Birth:** 06/05/1943  
**Nationality:** BRITISH  
**Occupation:** PROPERTY MANAGER

**Address:** THE GRANARY  
WOODCHURCH  
BIRCHINGTON  
KENT CT7 0HE

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*Director 2:*

*Name:* **MRS SHEILA KATHLEEN CRITTENDEN** *Address:* **THE GRANARY  
WOODCHURCH  
BIRCHINGTON  
KENT CT7 0HE**  
*Date of Birth:* **10/02/1951**  
*Nationality:* **BRITISH**  
*Occupation:* **PROPERTY MANAGER**

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*Director 3:*

*Name:* **MICHAEL WILFRED HANSEN** *Address:* **35 EDMANSON AVENUE  
WESTBROOK  
MARGATE  
KENT CT9 5EW**  
*Date of Birth:* **07/03/1961**  
*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>ORDINARY</b>	<b>100</b>	<b>GBP100.00</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**90 ORDINARY Shares held as at 02/09/2006**

*Name:* **CRITTENDEN PROPERTY SERVICES LIMITED**

*Address:* **CAMBURGH HOUSE  
27 NEW DOVER ROAD  
CANTERBURY  
KENT CT1 3DN**

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*Shareholding 2:*

**10 ORDINARY Shares held as at 02/09/2006**

*Name:* **MICHAEL WILFRED HANSEN**

*Address:* **35 EDMANSON AVENUE  
WESTBROOK  
MARGATE  
KENT CT9 5EW**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **04/09/2006** *Authenticated:* **Yes (E/W)**