



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: 22/04/2008

Company Name: **HUMBERTS (EAST MIDLANDS) LIMITED**

Company Number: **05528146**

Company Details

Period Ending: **04/08/2007**

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

Principal Business Activities:

SIC codes:

7031

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FIFTH FLOOR 17
HANOVER SQUARE
LONDON
W1S 1HU**

Details of Officers of the Company

Company Secretary 1:

Name: **NIGEL RAYMOND GORDON**

Address: **22 ADELAIDE CLOSE
STANMORE
MIDDLESEX
HA7 3EN**

Director 1 :

Name: **PETER JOHN BENSON**

Address: **57 MAIN STREET
EAST BRIDGFORD
NOTTINGHAM
NOTTINGHAMSHIRE
NG13 8PA**

Date of Birth:

24/04/1947

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **NIGEL RONALD
CARTWRIGHT**

Address: **STAITHE THE CAUSEWAY
CLAYGATE
SURREY
KT10 0NE**

Date of Birth:

05/05/1953

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: **JOHN RAYMOND ELLIOTT** Address: **LAPWATER COTTAGE WEST ASHBY
HORNCASTLE
LINCOLNSHIRE
LN9 5PS**

Date of Birth: **28/05/1963** Nationality: **British** Occupation: **DIRECTOR**

Director 4 :

Name: **MRS KAREN JANE GRAY** Address: **3 CHARNWOOD CLOSE
BARROWBY
GRANTHAM
LINCOLNSHIRE
NG32 1BE**

Date of Birth: **25/11/1968** Nationality: **British** Occupation: **DIRECTOR**

Director 5 :

Name: **PETER JOHN GRINLING
MILLS** Address: **MANOR HOUSE
LOW ROAD, MANTHORPE
GRANTHAM
LINCOLNSHIRE
NG31 8NQ**

Date of Birth: **09/04/1961** Nationality: **British** Occupation: **DIRECTOR**

Director 6 :

Name: **TIMOTHY STUART
MURGATROYD**

Address: **27A HIGH ROAD
BARROWBY
GRANTHAM
LINCOLNSHIRE
NG32 1BJ**

Date of Birth:
17/02/1957

Nationality:
British

Occupation:
DIRECTOR

Director 7 :

Name: **MR JOHN STUART GREER
PATON**

Address: **NEW QUARRY HOUSE CLIPSHAM
OAKHAM
LEICESTERSHIRE
LE15 7SQ**

Date of Birth:
01/12/1946

Nationality:
British

Occupation:
DIRECTOR

Director 8 :

Name: **ANDREW JOHN PEARCE**

Address: **WHEELWRIGHTS SUDTHORPE HILL,
FULBECK
GRANTHAM
LINCOLNSHIRE
NG32 3LE**

Date of Birth:
30/04/1963

Nationality:
British

Occupation:
DIRECTOR

Director 9 :

Name: ANTHONY JOHN SNAREY Address: THE MILL MANTHORPE
GRANTHAM
LINCOLNSHIRE
NG31 8NH

Date of Birth: 24/03/1939 Nationality: British Occupation: DIRECTOR

Director 1 :

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Name: CHARLES WILLIAM Address: STROXTON HOUSE STROXTON
HODDER WELBY GRANTHAM
LINCOLNSHIRE
NG33 5DD

Date of Birth: 06/05/1953 Nationality: British Occupation: DIRECTOR

Director 1 :

1

Name: SIMON MAXWELL ZIFF Address: 5 ST ALBANS MANSION
KENSINGTON COURT PALACE
LONDON
W8 5QH

Date of Birth: 06/06/1958 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	2250000	GBP2250000
<i>TOTALS</i>		
	2250000	GBP2250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

195000 ORDINARY Shares held as at 04/08/2007

Name: **KAREN JANE GRAY**
3 CHARNWOOD CLOSE
Address: **BARROWBY**
GRANTHAM
LINCOLNSHIRE
NG32 1BE

Shareholding 2:

555000 ORDINARY Shares held as at 04/08/2007

Name: **TIMOTHY STUART MURGATROYD**
27A HIGH ROAD BARROWBY
Address: **GRANTHAM**
LINCS
NG32 1BJ

Shareholding 3:

177500 ORDINARY Shares held as at 04/08/2007

Name:

CHARLES WILLIAM HODDER WELBY

Address:

STROXTON HOUSE STROXTON

GRANTHAM

LINCOLNSHIRE

NG33 5DD

Shareholding 4:

575000 ORDINARY Shares held as at 04/08/2007

Name:

PETER JOHN GRINLING MILLS

Address:

MANOR HOUSE

LOW ROAD, MANTHORPE

GRANTHAM

LINCS

NG31 8NQ

Shareholding 5:

177500 ORDINARY Shares held as at 04/08/2007

Name:

ANTHONY JOHN SNAREY

Address:

THE MILL MANTHORPE

GRANTHAM

LINCS

NG31 8NH

Shareholding 6:

235000 ORDINARY Shares held as at 04/08/2007

Name: **PETER JOHN BENSON**

Address: **57 MAIN STREET
EAST BRIDGFORD
NOTTINGHAM
NG13 8PA**

Shareholding 7:

200000 ORDINARY Shares held as at 04/08/2007

Name: **JOHN STUART GREER PATON**

Address: **NEW QUARRY HOUSE CLIPSHAM
OAKHAM
RUTLAND
LE15 7SQ**

Shareholding 8:

135000 ORDINARY Shares held as at 04/08/2007

Name: **ANDREW JOHN PEARCE**

Address: **WHEELWRIGHTS SUDTHORPE HILL
FULBECK
GRANTHAM
LINCOLNSHIRE
NG32 3LE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/04/2008**

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