



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XBY4YDAV**

*Received for filing in Electronic Format on the:* **15/09/2009**

*Company Name:* **ANDREW HOMES (BELPER) LIMITED**

*Company Number:* **05844326**

---

### *Company Details*

*Period Ending:* **13/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

**WESTON HOUSE  
BRADGATE PARK VIEW  
CHELLASTON  
DERBY  
DE73 5UJ**

*Register of  
Members Address:*

**BERMUDA HOUSE  
CROWN SQUARE,  
FIRST AVENUE  
BURTON-ON-TRENT  
STAFFORDSHIRE  
UNITED KINGDOM  
DE14 2TB**

*Register of Debenture  
Holders Address:*

**BERMUDA HOUSE  
CROWN SQUARE,  
FIRST AVENUE  
BURTON-ON-TRENT  
STAFFORDSHIRE  
UNITED KINGDOM  
DE14 2TB**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR ANDREW BLANDFORD**

*Address:* **2 OTTERBURN DRIVE  
ALLESTREE  
DERBYSHIRE  
DE22 2TJ**

---

### *Director 1 :*

*Name:* **MR ANDREW BLANDFORD**

*Address:* **2 OTTERBURN DRIVE  
ALLESTREE  
DERBYSHIRE  
DE22 2TJ**

*Date of Birth:* **02/08/1977**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

---

### *Director 2 :*

*Name:* **ANDREW JOHN SPENCER**

*Address:* **15 SNIBSTON COURT  
OFF ASHBY ROAD  
COALVILLE  
LEICESTERSHIRE  
LE67 3JZ**

*Date of Birth:* **26/06/1979**    *Nationality:* **British**

*Occupation:* **COMPANY 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2009 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 13/06/2009**

*Name:* **ANDREW BLANDFORD**

*Address:*

---

#### *Shareholding 2:*

**1 ORDINARY Shares held as at 13/06/2009**

*Name:* **ANDREW SPENCER**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/09/2009**

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