



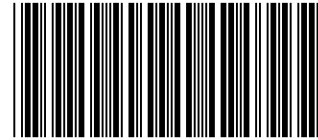
Companies House
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Annual Return

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

Company Number: **05859742**



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Received for filing in Electronic Format on the: **27/06/2007**

Company Details

Period Ending: **27/06/2007**

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

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

**THE ROUND TIN BARN
VICTORS BARNS
NORTHAMPTON ROAD
BRIXWORTH
NORTHAMPTON
NORTHAMPTONSHIRE
NN6 9DQ**

Register of
Members Address:

**THE ROUND TIN BARN
VICTORS BARNS
NORTHAMPTON ROAD
BRIXWORTH
NORTHAMPTON
NORTHAMPTONSHIRE
NN6 9DQ**

Register of Debenture
Holders Address:

**THE ROUND TIN BARN
VICTORS BARNS
NORTHAMPTON ROAD
BRIXWORTH
NORTHAMPTON
NORTHAMPTONSHIRE
NN6 9DQ**

Details of Officers of the Company

Company Secretary:

Name: **MR CHRISTOPHER NIGEL
SEAMARKS**

Address: **LANGDENE OVERSTONE LANE
OVERSTONE
NORTHAMPTON NN6 0AA**

Director 1:

Name: **BARRY JOHN HOWARD** *Address:* **WILLOW TREE HOUSE**
Date of Birth: **30/12/1968** **THE AVENUE FLORE**
Nationality: **BRITISH** **NORTHAMPTON**
Occupation: **COMPANY DIRECTOR** **NORTHAMPTONSHIRE NN7 4LZ**

Director 2:

Name: **WILLIAM ALEXANDER** *Address:* **WHITE LODGE FARM**
MURRAY MAIN **WALGRAVE**
Date of Birth: **22/11/1963** **NORTHAMPTON**
Nationality: **BRITISH** **NORTHAMPTONSHIRE NN6 9PY**
Occupation: **DIRECTOR**

Director 3:

Name: **MR CHRISTOPHER NIGEL** *Address:* **LANGDENE OVERSTONE LANE**
SEAMARKS **OVERSTONE**
Date of Birth: **23/06/1949** **NORTHAMPTON NN6 0AA**
Nationality: **BRITISH**
Occupation: **COMPANY SECRETARY**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 27/06/2007

Name: **BARRY HOWARD HOMES LTD.**

Address: **THE ROUND TIN BARN**
VICTORS BARNS, NORTHAMPTON ROAD
BRIXWORTH
NORTHAMPTON
UNITED KINGDOM NN6 9DQ

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/06/2007** *Authenticated:* **Yes (E/W)**