



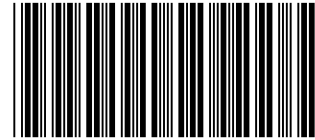
Companies House
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Annual Return

Company Name: **BACH HOMES (SUNLEY) LIMITED**

Company Number: **05912563**



X0964UT3

Received for filing in Electronic Format on the: **20/11/2007**

Company Details

Period Ending: **22/08/2007**

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:

**UNIT 4 UFFCOTT BUSINESS
PARK
UFFCOTT
SWINDON
WILTSHIRE
SN4 9NB**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DEBORAH ELAINE KING**

Address: **133 ERMIN STREET
STRATTON ST MARGARET
SWINDON
WILTSHIRE SN3 4NH**

Director 1:

Name: **STEPHEN JAMES ROSIER** *Address:* **34 MIDDLE LANE**
Date of Birth: **12/11/1955** **CHERHILL**
Nationality: **BRITISH** **CALNE**
Occupation: **COMPANY DIRECTOR** **WILTSHIRE SN11 8XX**

Director 2:

Name: **JAMES BERNARD SUNLEY** *Address:* **20 BERKELEY SQUARE**
Date of Birth: **01/10/1962** **LONDON W1J 6LH**
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	2	GBP100
TOTALS	2	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2007, 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 22/08/2007

Name: **BACH HOMES HOLDINGS LTD**

Address: **UNIT 4 UFFCOTT BUSINESS PARK**
UFFCOTT
SWINDON
WILTSHIRE
ENGLAND SN4 9NB

Shareholding 2:

1 ORDINARY Shares held as at 22/08/2007

Name: **SUNLEY HOLDINGS PLC**

Address: **20 BERKELEY SQUARE
LONDON
ENGLAND W1J 6LH**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/11/2007** *Authenticated:* **Yes (E/W)**