



Companies House

— for the record —

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Annual Return



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

Company Number: **05944733**

Company Details

Period Ending: **25/09/2008**

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:*

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:

CO DIRECTOR

Director 2 :

Name: **ANDREW JOHN SPENCER**

Address: **18 ST FATHS DRIVE
COALVILLE
LEICESTERSHIRE
LE67 3DQ**

Date of Birth:

27/06/1979

Nationality:

British

Occupation:

CO 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	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2008 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 25/09/2008

Name: **ANDREW BLANDFORD**
Address: **2 OTTERBURN DRIVE
ALLESTREE
DERBY
DERBYSHIRE
UNITED KINGDOM
DE22 2TJ**

Shareholding 2:

1 ORDINARY Shares held as at 25/09/2008

Name: **ANDREW SPENCER**
Address: **18 ST. FAITHS DRIVE
COALVILLE
LEICESTERSHIRE
UNITED KINGDOM
LE67 3DQ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/09/2008**

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