

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

## **Annual Return**

Company Name:

UK HOUSING ALLIANCE (NORTH EAST) LIMITED

Company Number:

05951670

Received for filing in Electronic Format on the: 16/10/2007

Company Details

Period Ending: 29/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

LANMOR HOUSE, 370/386

HIGH ROAD WEMBLEY MIDDLESEX HA9 6AX At Registered Office

Not Applicable

## Details of Officers of the Company

Company Secretary:

Name: JEREMY MENELL Address: 95 BURNHAM GREEN ROAD

**BURNHAM GREEN** 

LONDON NW8 9UJ

HERTFORDSHIRE AL6 0NH

Director 1:

Name: RICHARD MARK HATTER Address: 54 HAMILTON TERRACE

Date of Birth: 02/10/1963
Nationality: BRITISH

Occupation: CHARTERED SURVEYOR

Occupation. CHARLERED SURVETOR

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Director 2:

Name: DOUGLAS ROBERT LISTER Address: FLAT 2 6 ALDFORD STREET

Date of Birth: 09/05/1956 LONDON W1K 2AG

Nationality: BRITISH Occupation: DIRECTOR

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LONDON N20 9DX

Director 3:

Name: SIMON JOSEPH POLLINS Address: 44 CHANDOS AVENUE

Date of Birth: 23/01/1964
Nationality: BRITISH

Occupation: ACCOUNTANT

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 29/09/2007

1 Disposed of in period on 10/10/2006

Name: LANDAU MORLEY REGISTRARS LIMITED

Address: LANMOR HOUSE

**370/386 HIGH ROAD** 

WEMBLEY

**MIDDLESEX HA9 6AX** 

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Shareholding 2:

1 ORDINARY Shares held as at 29/09/2007

Name: UK HOUSING ALLIANCE HOLDINGS LIMITED

Address: LANMOR HOUSE

**370/386 HIGH ROAD** 

WEMBLEY

MIDDLESEX HA9 6AX

## Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 16/10/2007 Authenticated: Yes (E/W)