



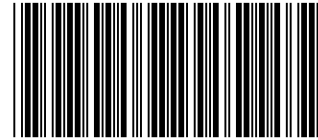
Companies House
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Annual Return

Company Name: **FOSSE DEVELOPMENTS (HAZLETON) LIMITED**

Company Number: **05900917**



Received for filing in Electronic Format on the: **10/08/2007**

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Company Details

Period Ending: **09/08/2007**

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

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**6 CHURCH GREEN,
ATHERSTONE ON
STOUR, STRATFORD UPON
AVON
WARicks
CV37 8NB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **IAN FREDERICK GREGG**

Address: **THE OLD MILL
STRATFORD ROAD
HENLEY IN ARDEN
WARWICKSHIRE B95 6BY**

Director 1:

Name: **GWILYM MICHAEL DAVIES** *Address:* **82 TIDDINGTON ROAD**
Date of Birth: **07/04/1956** **STRATFORD UPON AVON**
Nationality: **BRITISH** **WARWICKSHIRE CV37 7BA**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **IAN FREDERICK GREGG** *Address:* **THE OLD MILL**
Date of Birth: **15/08/1955** **STRATFORD ROAD**
Nationality: **BRITISH** **HENLEY IN ARDEN**
Occupation: **COMPANY DIRECTOR** **WARWICKSHIRE B95 6BY**

Director 3:

Name: **JAMES FRANCIS MYLOTT** *Address:* **GRANGE COTTAGE**
Date of Birth: **21/03/1959** **BROOK LANE, NEWBOLD ON**
Nationality: **BRITISH** **STOUR**
Occupation: **COMAPNY DIRECTOR** **STRATFORD-UPON-AVON**
WARWICKSHIRE CV37 8UA

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	3	GBP3
TOTALS	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2007, 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 09/08/2007

Name: **GWILYM DAVIES**
Address: **82 TIDDINGTON ROAD**
STRATFORD UPON AVON
WARKS
UK CV37 7BA

Shareholding 2:

1 ORDINARY Shares held as at 09/08/2007

Name: **IAN GREGG**

Address: **THE OLD MILL
STRATFORD ROAD
WOOTTON WAWEN
HENLEY IN ARDEN
WORKS
UK B95 6BY**

Shareholding 3:

1 ORDINARY Shares held as at 09/08/2007

Name: **JAMES MYLOTT**

Address: **GRANGE COTTAGE
NEWBOLD ON STOUR
STRATFORD UPON AVON
WORKS
UK CV37 8UA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/08/2007** *Authenticated:* **Yes (E/W)**