



Companies House

— for the record —

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Annual Return



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Company Name: **PELHAM HOMES LINCOLN LIMITED**

Company Number: **SC314997**

Company Details

Period Ending: **19/01/2009**

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

Principal Business Activities:

SIC codes:

9112

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**50 LOTHIAN ROAD
FESTIVAL SQUARE
EDINBURGH
EH3 9WJ**

Details of Officers of the Company

Company Secretary 1:

Name: **BURNESS LLP**

Address: **50 LOTHIAN ROAD
FESTIVAL SQUARE
EDINBURGH
EH3 9WJ**

Company Secretary 2:

Name: **MR DEVENDRA GANDHI**

Address: **5 THE KNOLL
LEATHERHEAD
SURREY
KT22 8XH**

Director 1 :

Name: **MR JOHN VIVIAN DIPRE**

Address: **HOLLYBANK THE WARREN
ASHTED
SURREY
KT21 2SE**

Date of Birth: **28/11/1960** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MR DEVENDRA GANDHI** Address: **5 THE KNOLL
LEATHERHEAD
SURREY
KT22 8XH**

Date of Birth: **12/11/1959** Nationality: **British** Occupation: **DIRECTOR**

Director 3 :

Name: **JOANNE ELIZABETH
MASSEY** Address: **35 RIDGEWAY ROAD
REDHILL
SURREY
RH1 6PQ**

Date of Birth: **18/02/1972** Nationality: **British** Occupation: **SOLICITOR**

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2009 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 19/01/2009
1 DISPOSED OF IN PERIOD ON 25/01/2007

Name: **BURNESS (NOMINEES) LIMITED**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 19/01/2009

Name: **GLADEDALE HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/03/2009**

Authenticated: **Yes (SC)**