



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **07/08/2009**

Company Name: **HEADON HOMES (PROPERTY) LIMITED**

Company Number: **02952632**

Company Details

Period Ending: **26/07/2009**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CHARITY FARM
CHURCH STREET, EAST
MARKHAM
NEWARK
NOTTINGHAMSHIRE
NG22 0SA**

Details of Officers of the Company

Company Secretary 1:

Name: **CHARLES JULIAN KAYE**

Address: **18 ALMA LANE
WILMSLOW
CHESHIRE
SK9 5EY**

Director 1 :

Name: **FREDERICK GEOFFREY
KAYE**

Address: **CHARITY FARM CHURCH STREET,
EAST MARKHAM
NEWARK
NOTTINGHAMSHIRE
NG22 0SA**

Date of Birth: **18/02/1944**

Nationality: **BRITISH**

Occupation: **BUILDER**

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 26/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 26/07/2009

Name:

F.G. KAYE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/08/2009**

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