



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **ST ANDREWS HOMES LIMITED**

Company Number: **00359470**



X58H87Y4

Received for filing in Electronic Format on the: **01/02/2002**

Company Details

Period Ending: **28/01/2002**

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

Principle Business Activities:

SIC Codes

7499

*Registered Office:
Address:*

**WHITBREAD HOUSE
PARK STREET WEST
LUTON
BEDS
LU1 3BG**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARIA RITA
BUXTON-SMITH**

Address: **83 WORDSWORTH AVENUE
NEWPORT PAGNELL
BUCKS MK16 8RH**

2nd Company Secretary:

Name: **ELIZABETH ANNE THORPE**

Address: **85 SILVERDALE ROAD
EARLEY
READING
BERKS RG6 7NF**

Director 1:

Name: **GRAHAM RICHARD
LAWSON WINDLE** *Address:* **22 CHURCHILL ROAD
ST ALBANS
HERTS AL1 4HQ**
Date of Birth: **18/03/1952**
Nationality: **BRITISH**
Occupation: **BUSINESS EXECUTIVE**

Director 2:

Name: **ALAN CHARLES PARKER** *Address:* **WAYFARERS
LAKE ROAD
VIRGINIA WATER
SURREY GU25 4QW**
Date of Birth: **25/11/1946**
Nationality: **BRITISH**
Occupation: **M D WHITBREAD HOTEL
COMPANY**

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	307133	GBP307133
TOTALS	307133	GBP307133

No Changes to Shareholders List

Authorisation

Authoriser Designation: **RECEIVER MANAGER** *Date Authorised:* **28/01/2002**
Authenticated: **Yes (E/W)**