



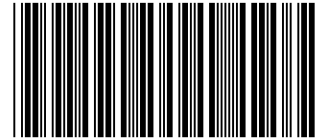
Companies House
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Annual Return

Company Name: **ST ANDREWS HOMES LIMITED**

Company Number: **00359470**



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Received for filing in Electronic Format on the: **28/01/2008**

Company Details

Period Ending: **28/01/2008**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**WHITBREAD COURT
HOUGHTON HALL BUSINESS
PARK, PORZ AVENUE,
DUNSTABLE
BEDFORDSHIRE
ENGLAND
LU5 5XE**

AT REGISTERED OFFICE

NOT APPLICABLE

Details of Officers of the Company

Company Secretary:

Name: **RUSSELL WILLIAM FAIRHURST**

Address: **37 WINDERMERE ROAD
MUSWELL HILL
LONDON N10 2RD**

2nd Company Secretary:

Name: **DAREN CLIVE LOWRY**

Address: **3 DRAPERS END
MARSTON MORETAINE
BEDFORDSHIRE
UNITED KINGDOM MK43 0FH**

Director 1:

Name: **SIMON CHARLES BARRATT**

Address: **THE FARMYARD
PEARSON'S GREEN ROAD
BRENCHLEY
KENT TN12 7DE**

Date of Birth: **03/11/1959**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 2:

Name: **CHRISTOPHER CHARLES
BEVAN ROGERS**

Address: **MILL HOUSE
TURVILLE
HENLEY ON THAMES
OXFORDSHIRE
UNITED KINGDOM RG9 6QL**

Date of Birth: **21/04/1960**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

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	GBP307133.00
TOTALS	307133	GBP307133.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

307133 ORDINARY Shares held as at 28/01/2008

Name: **WHITBREAD HOTEL COMPANY LIMITED**

Address: **WHITBREAD COURT
HOUGHTON HALL BUSINESS PARK, PORZ AVENUE,
DUNSTABLE
BEDFORDSHIRE
ENGLAND LU5 5XE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/01/2008** *Authenticated:* **Yes (E/W)**