



Companies House
— for the record —

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Annual Return



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Company Name: **WILLERBY HOLIDAY HOMES LTD.**

Company Number: **00387583**

Company Details

Period Ending: **31/01/2009**

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

Principal Business Activities:

SIC codes:

3420

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**IMPERIAL HOUSE 1251
HEDON ROAD
HULL
NORTH HUMBERSIDE
HU9 5NA**

Details of Officers of the Company

Company Secretary 1:

Name: **MR BERNARD MALCOLM
MURPHY**

Address: **28 NEW VILLAGE ROAD
LITTLE WEIGHTON
COTTINGHAM
NORTH HUMBERSIDE
HU20 3XH**

Director 1 :

Name: **IAN JAMES BURVILLE**

Address: **PROSPECT HOUSE FERRIBY HIGH
ROAD
NORTH FERRIBY
EAST YORKSHIRE
HU14 3LD**

Date of Birth: **01/12/1941** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **SORAYA HUTCHINSON**

Address: **STONEBECK HOUSE MAIN STREET
ELLERKER
EAST YORKSHIRE
HU15 2DH**

Date of Birth: **06/04/1963** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **COLIN DREW JEFFREY**

Address: **1 BECK VIEW
POCKLINGTON
EAST YORKSHIRE
Y042 2YS**

Date of Birth: **12/09/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **DAVID LITTLE**

Address: **SOUTH FARM CARR ROAD
BURTON PIDSEA
EAST YORKSHIRE
HU12 9DH**

Date of Birth: **24/08/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 5 :

Name: **MR BERNARD MALCOLM
MURPHY**

Address: **28 NEW VILLAGE ROAD
LITTLE WEIGHTON
COTTINGHAM
NORTH HUMBERSIDE
HU20 3XH**

Date of Birth: **05/07/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 6 :

Name: PETER JOHN WHITE

Address: LIDDERSDALE GABLES 6 HULL ROAD
COTTINGHAM
NORTH HUMBERSIDE
HU16 4QB

Date of Birth: 08/05/1963 Nationality: BRITISH

Occupation: SALES 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	5100000	GBP5100000
<i>TOTALS</i>		
	5100000	GBP5100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5100000 ORDINARY Shares held as at 31/01/2009

Name: BURNDENE INVESTMENTS LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/02/2009**

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