



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X6D0BCPS**

*Received for filing in Electronic Format on the: 25/08/2009*

*Company Name:* **PROWTING HOMES SOUTH EAST LIMITED**

*Company Number:* **00628502**

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### *Company Details*

*Period Ending:* **08/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**PERSIMMON HOUSE  
FULFORD  
YORK  
YO19 4FE**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MISS TRACY LAZELLE  
DAVISON**

*Address:* **HOLTBY HOUSE MAIN STREET  
HOLTBY  
YORK  
YO19 5UD**

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### *Director 1 :*

*Name:* **MR MICHAEL PETER  
FARLEY**

*Address:* **3 WATERSIDE WAY  
BEDFORD ROAD  
NORTHAMPTON  
NN4 7XD**

*Date of Birth:* **18/06/1953**    *Nationality:* **British**

*Occupation:* **GROUP CHIEF EXECUTIVE**

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### *Director 2 :*

*Name:* **MR GERALD NEIL FRANCIS**    *Address:* **48 GREENFIELD PARK DRIVE  
HEWORTH  
YORK  
YO31 1JB**

*Date of Birth:* **23/05/1956**    *Nationality:* **British**

*Occupation:* **LEGAL DIRECTOR**

Director 3 :

Name: **MR MICHAEL HUGH  
KILLORAN**

Address: **3 HEPTON COURT  
YORK ROAD  
LEEDS  
WEST YORKSHIRE  
LS9 6PW**

Date of Birth: **30/03/1961** Nationality: **British**

Occupation: **FINANCE DIRECTOR**

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Director 4 :

Name: **MR JOHN WHITE**

Address: **GLANVILLE HOUSE CHURCH STREET  
BRIDGWATER  
SOMERSET  
TA6 5AT**

Date of Birth: **29/03/1951** Nationality: **British**

Occupation: **DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>25000</b>	<b>GBP25000.00</b>

*TOTALS*

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<b>25000</b>	<b>GBP25000.00</b>
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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**25000 ORDINARY Shares held as at 08/08/2009**

*Name:*

**GALLIFORD HOMES HOLDINGS LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **25/08/2009**

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