



Companies House
— for the record —

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Annual Return



XGU131T5

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Company Name: **ASPECT HOMES LIMITED**

Company Number: **00813396**

Company Details

Period Ending: **27/07/2008**

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:*

**PERSIMMON HOUSE
FULFORD
YORK
ENGLAND
YO19 4FE**

Details of Officers of the Company

Company Secretary 1:

Name: **MISS TRACY LAZELLE DAVISON***Address:* **STATION FARM HOUSE
14 MAIN STREET WHELDRAKE
YORK
ENGLAND
YO19 6AF**

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**

Director 2 :

Name: **MR MICHAEL HUGH
KILLORAN***Address:* **3 HEPTON COURT
YORK ROAD
LEEDS
WEST YORKSHIRE
ENGLAND
LS9 6PW**

Date of Birth: **30/03/1961***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>
Other	250000	GBP250000.00
<i>TOTALS</i>		
	250000	GBP250000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

250000 £1 ORDINARY Shares held as at 27/07/2008

Name: **IDEAL HOMES HOLDINGS LIMITED**
Address: **PERSIMMON HOUSE FULFORD**
YORK
ENGLAND
YO19 4FE

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/07/2008**

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