



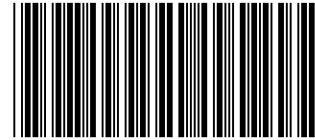
Companies House
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Annual Return

Company Name: **GALLIFORD PROPERTIES SOUTHERN LIMITED**

Company Number: **00943437**



XRABW94I

Received for filing in Electronic Format on the: **30/09/2005**

Company Details

Period Ending: **08/08/2005**

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

Principle Business Activities:

SIC Codes
7011

Registered Office:
Address:

**WESTBURY HOUSE
LANSDOWN ROAD
CHELTENHAM
GLOUCESTERSHIRE
GL50 2WH**

Register of
Members Address:

**WESTBURY HOUSE
LANSDOWN ROAD
CHELTENHAM
GLOUCESTERSHIRE
GL50 2WH**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **COLIN NEIL CHANDLER**

Address: **5 SQUIRES COURT
BRETORTON
EVESHAM
WORCESTERSHIRE WR11 7QD**

Director 1:

Name: **JOHN HENRY BENNETT** *Address:* **SANDIFORD HOUSE**
Date of Birth: **11/11/1947** **VAN DIEMENS LANE**
Nationality: **BRITISH** **BATH**
Occupation: **DIRECTOR** **AVON BA1 5TW**

Director 2:

Name: **COLIN JAMES COLE** *Address:* **PARK HOUSE**
Date of Birth: **04/09/1958** **MINCHINHAMPTON**
Nationality: **BRITISH** **GLOUCESTERSHIRE GL5 2PH**
Occupation: **DIRECTOR**

Director 3:

Name: **MARTIN CHARLES** *Address:* **BREFFNI 5 BATTLEDOWN DRIVE**
DONOHUE **CHELTENHAM**
Date of Birth: **01/11/1945** **GLOUCESTERSHIRE GL52 6RX**
Nationality: **IRISH**
Occupation: **DIRECTOR**

Director 4:

Name: **NIGEL TERRY FEE** *Address:* **LOMOND HOUSE**
Date of Birth: **27/02/1951** **35 BATHWICK HILL**
Nationality: **BRITISH** **BATH BA2 6LD**
Occupation: **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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

99 ORDINARY Shares held as at 08/08/2005

Name: **GALLIFORD HOMES HOLDINGS LTD**

Address: **WESTBURY HOUSE
LANSDOWN ROAD
CHELTENHAM GL50 2WH**

Shareholding 2:

1 ORDINARY Shares held as at 08/08/2005

Name: **MOUNT ROW SECURITIES LTD**

Address: **WESTBURY HOUSE
LANSDOWN ROAD
CHELTENHAM GL50 2WH**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **30/09/2005** *Authenticated:* **Yes (E/W)**