



Companies House
— for the record —

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Annual Return



XGU2A1TD

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Company Name: **E.F.G.H. LIMITED**

Company Number: **01326790**

Company Details

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

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**PERSIMMON HOUSE
FULFORD
YORK
ENGLAND
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:* **STATION FARM HOUSE
14 MAIN STREET WHELDRAKE
YORK
ENGLAND
YO19 6AF**

Director 1 :

Name: **MR DAVID GEORGE
BRYANT** *Address:* **10 COLLINGWOOD ROAD
WITHAM
ESSEX
ENGLAND
CM8 2EA**

Date of Birth: **03/04/1952** *Nationality:* **British** *Occupation:* **REGIONAL CHAIRMAN**

Director 2 :

Name: **MR GERALD NEIL FRANCIS** *Address:* **48 GREENFIELD PARK DRIVE
HEWORTH
YORK
ENGLAND
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
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>
ORDINARY	2500000	GBP250000.00
<i>TOTALS</i>		
	2500000	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:

2500000 ORDINARY Shares held as at 27/07/2008

Name: **IDEAL HOMES HOLDINGS LIMITED**

PERSIMMON HOUSE FULFORD

Address: **YORK
ENGLAND
YO19 4FE**

Authorisation

Authoriser Designation: **secretary**

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

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