



Companies House
— for the record —

363a^(ef)

Annual Return



XAVCP5IQ

Received for filing in Electronic Format on the: **09/12/2008**

Company Name: **KINGSOAK HOMES LIMITED**

Company Number: **01993976**

Company Details

Period Ending: **15/11/2008**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BARRATT HOUSE
CARTWRIGHT WAY
FOREST BUSINESS PARK
BARDON HILL
COALVILLE
LEICS
UK
LE67 1UF**

Details of Officers of the Company

Company Secretary 1:

Name: **MR LAURENCE DENT**

Address: **THE GRANARY
DALTON
NORTHUMBERLAND
UK
NE18 0AA**

Director 1 :

Name: **RICHARD JOHN RUSSELL
BROOKE**

Address: **IVANHOE HOUSE MAIN STREET
SMISBY
ASHBY DE LA ZOUCH
LEICESTERSHIRE
UNITED KINGDOM
LE65 2TY**

Date of Birth:

12/08/1960

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **MR MARK SYDNEY CLARE**

Address: **BARRATT HOUSE CARTWRIGHT WAY
FOREST BUSINESS PARK BARDON
HILL
COALVILLE
LEICS
UK
LE67 1UF**

Date of Birth:

10/08/1957

Nationality:

British

Occupation:

CHIEF EXECUTIVE

Director 3 :

Name: **PAUL ROBERT GIERON** *Address:* **SALISBURY HOUSE 23A PLYMOUTH ROAD
BARNT GREEN
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B45 8JF**

Date of Birth: **16/06/1954** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 4 :

Name: **MR MARK ANDREW PAIN** *Address:* **38 CUCKOO HILL ROAD
PINNER
LONDON
UK
HA5 1AY**

Date of Birth: **15/06/1961** *Nationality:* **British** *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	2	GBP2.00

TOTALS

2	GBP2.00
----------	----------------

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 15/11/2008

Name:

BARRATT DEVELOPMENTS P L C

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/12/2008**

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