



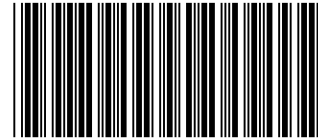
Companies House
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Annual Return

Company Name: **PERSIMMON HOMES (SOUTH EAST) LIMITED**

Company Number: **02044246**



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Company Details

Period Ending: **19/04/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

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

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

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

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

Nationality: **BRITISH**

Occupation: **DIVISIONAL CHIEF
EXECUTIVE**

Director 3:

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 4:

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**

Director 5:

Name: **MR JOHN WHITE** *Address:* **REIGATE HILL HOUSE
28 REIGATE HILL
REIGATE
SURREY RH2 9SE**

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

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 19/04/2006, 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 19/04/2006

Name: **PERSIMMON HOLDINGS LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/05/2006** *Authenticated:* **Yes (E/W)**