



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **STATELY HOLIDAY HOMES LIMITED**

*Company Number:* **02185843**

*Date of this return:* **24/04/2011**

*SIC codes:* **7499**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **HPB HOUSE 24-28 OLD STATION ROAD  
NEWMARKET  
SUFFOLK  
CB8 8EH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GEOFFREY DONALD**

*Surname:* **BABER**

*Former names:*

*Service Address:* **MILL HILL HOUSE  
BROCKLEY  
BURY ST EDMUNDS  
SUFFOLK  
IP29 4AG**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **GEOFFREY DONALD**

*Surname:*                         **BABER**

*Former names:*

*Service Address:*                **MILL HILL HOUSE  
BROCKLEY  
BURY ST EDMUNDS  
SUFFOLK  
IP29 4AG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **12/10/1945**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ROBERT GERALD**

*Surname:* **BOYCE**

*Former names:*

*Service Address:* **KENTFORD LODGE  
KENTFORD  
NEWMARKET  
SUFFOLK  
CB8 7PT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **02/07/1937** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO PARTICULAR RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-04-24  
*Name:* GEOFFREY DONALD BABER

*Shareholding 2* : 1 ORDINARY shares held as at 2011-04-24  
*Name:* ROBERT GERALD BOYCE

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.