



Companies House
— for the record —

363a_(ef)

Annual Return



XSOA2380

Received for filing in Electronic Format on the: **18/09/2008**

Company Name: **MONK HOMES LIMITED**

Company Number: **02331326**

Company Details

Period Ending: **11/09/2008**

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:*

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

Date of Birth: **18/06/1953**
Nationality: **British**
Occupation: **GROUP CHIEF EXECUTIVE**

Director 2 :

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>
Other	15000000	GBP15000000.00

TOTALS

15000000**GBP15000000.00**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

15000000 £1 ORDINARY Shares held as at 11/09/2008

Name: **IDEAL HOMES HOLDINGS LIMITED**

Address: **PERSIMMON HOUSE FULFORD**

YORK

ENGLAND

YO19 4FE

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/09/2008**

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