



Companies House
— for the record —

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Annual Return



X455D05T

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Company Name: **THE BARON HOMES CORPORATION LIMITED**

Company Number: **02930345**

Company Details

Period Ending: **18/05/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**20 NEW ROAD
BRIGHTON
EAST SUSSEX
BN1 1UF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID HOWARD BARLING**

Address: **ANNINGTON MERE FARMHOUSE
ANNINGTON ROAD
STEYNING
WEST SUSSEX
BN44 3WA**

Director 1 :

Name: **MICHAEL ANTHONY
RICHARD BLENCOWE**

Address: **55 DYKE ROAD AVENUE
HOVE
EAST SUSSEX
BN3 6QD**

Date of Birth:

28/06/1983

Nationality:

British

Occupation:

STUDENT

Director 2 :

Name: **NAZILA KARIMI**

Address: **55 DYKE ROAD AVENUE
HOVE
BRIGHTON
EAST SUSSEX
BN3 6QD**

Date of Birth:

18/12/1963

Nationality:

Other

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 18/05/2008

Name: **N CHESTNUT DEVELOPMENT CO. LTD**
Address: **55 DYKE ROAD AVENUE
HOVE
EAST SUSSEX
BN3 6QD**

Name: **KARIMI**
Address: **55 DYKE ROAD AVENUE
HOVE
EAST SUSSEX
BN3 6QD**

Shareholding 2:

99 ORDINARY Shares held as at 18/05/2008

Name:

CHESTNUT DEVELOPMENT CO. LTD

Address:

**20 NEW ROAD
BRIGHTON
EAST SUSSEX
BN1 1UF**

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/05/2008**

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