



Companies House
— for the record —

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Annual Return



XAO4M5H7

Received for filing in Electronic Format on the: **08/12/2008**

Company Name: **ESPLANADE HOMES (ROCHESTER) LIMITED**

Company Number: **04107607**

Company Details

Period Ending: **14/11/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ASHLEY HOUSE ASHLEY
ROAD
EPSOM
SURREY
KT18 5AZ**

Details of Officers of the Company

Company Secretary 1:

Name: **DEVENDRA GANDHI**

Address: **5 THE KNOLL
LEATHERHEAD
SURREY
KT22 8XH**

Director 1 :

Name: **CESIDIO MARTIN DI CIACCA** *Address:* **45 BLAIRSTON AVENUE
BOTHWELL
LANARKSHIRE
G71 8SA**

Date of Birth: **03/02/1954** *Nationality:* **British** *Occupation:* **SOLICITOR**

Director 2 :

Name: **REMO DIPRE** *Address:* **THE PINES FARM LANE
ASHTEAD
SURREY
KT21 1LU**

Date of Birth: **29/08/1934** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **DEVENDRA GANDHI**

Address: **5 THE KNOLL
LEATHERHEAD
SURREY
KT22 8XH**

Date of Birth:

12/11/1959

Nationality:

British

Occupation:

ACCOUNTANT

Director 4 :

Name: **SCOTT RICHARD MCCABE**

Address: **THE WHITE HOUSE 13 DEEPDALE
AVENUE
SCARBOROUGH
YO11 2UQ**

Date of Birth:

04/05/1975

Nationality:

British

Occupation:

MANAGING DIRECTOR

Director 5 :

Name: **SIMON CHARLES MCCABE**

Address: **5 REGENTS PARADE
HARROGATE
NORTH YORKSHIRE
HG1 5AN**

Date of Birth:

13/10/1977

Nationality:

British

Occupation:

DEVELOPMENT EXECUTIVE

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
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2008 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 14/11/2008

Name: **SCARBOROUGH PROPERTY GROUP PLC**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 14/11/2008

Name: **GLADEDALE PROPERTIES LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/12/2008**

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