



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X9DGK0UD**

*Received for filing in Electronic Format on the:* **24/06/2008**

*Company Name:* **CENTRAL HOMES PLC**

*Company Number:* **04226032**

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### *Company Details*

*Period Ending:* **31/05/2008**

*Company Type:* **PUBLIC LIMITED COMPANY**

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**3 CAROLINE COURT  
CAROLINE STREET  
ST PAULS SQUARE  
BIRMINGHAM  
WEST MIDLANDS  
B3 1TR**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SHAUN FRANCIS LYONS**

*Address:* **19 REDACRE ROAD  
BOLDMERE  
SUTTON COLDFIELD  
WEST MIDLANDS  
B73 5EA**

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*Director 1 :*

*Name:* **LEE BENSON**

*Address:* **6 TRINITY PLACE  
MIDLAND DRIVE  
SUTTON COLDFIELD  
WEST MIDLANDS  
B72 1TX**

*Date of Birth:*

**24/08/1973**

*Nationality:*

**British**

*Occupation:*

**MANAGING DIRECTOR**

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*Director 2 :*

*Name:* **SHAUN FRANCIS LYONS**

*Address:* **19 REDACRE ROAD  
BOLDMERE  
SUTTON COLDFIELD  
WEST MIDLANDS  
B73 5EA**

*Date of Birth:*

**13/10/1969**

*Nationality:*

**BRITISH**

*Occupation:*

**SURVEYOR**

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Director 3 :

Name: MICHAEL JOHN MILLS

Address: 6 TRINITY PLACE  
MIDLAND DRIVE  
SUTTON COLDFIELD  
B72 1TX

Date of Birth:

28/09/1955

Nationality:

British

Occupation:

NONE

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### *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>
<b>ORDINARY</b>	<b>50000</b>	<b>GBP50000</b>
<i>TOTALS</i>		
	<b>50000</b>	<b>GBP50000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**5000 ORDINARY Shares held as at 31/05/2008**

Name:

**L BENSON**

Address:

**83A HARCOURT DRIVE  
FOUR OAKS  
SUTTON COLDFIELD  
WEST MIDLANDS  
B74 4LN**

*Shareholding 2:*

**40000 ORDINARY Shares held as at 31/05/2008**

*Name:*

**MICHAEL MILLS**

*Address:*

**6 TRINITY PLACE  
MIDLAND DRIVE  
SUTTON COLDFIELD  
B72 1TX**

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*Shareholding 3:*

**5000 ORDINARY Shares held as at 31/05/2008**

*Name:*

**S LYONS**

*Address:*

**19 REDACRES ROAD  
BOLDMERE  
SUTTON COLDFIELD  
WEST MIDLANDS  
B73 5EA**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/06/2008**

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