



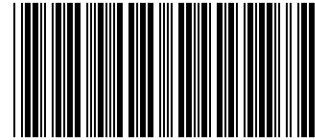
Companies House
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Annual Return

Company Name: **COURTENAY DEVELOPMENTS LIMITED**

Company Number: **04251170**



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Received for filing in Electronic Format on the: **24/08/2006**

Company Details

Period Ending: **12/07/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**6 CHARLECOTE MEWS
STAPLE GARDENS
WINCHESTER
SO23 8SR**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARK HILL**

Address: **34 CLYDESDALE ROAD
WHITELEY
FAREHAM PO15 7BX**

Director 1:

Name: **MILES GRANVILLE ASHLEY**
Date of Birth: **01/05/1964**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **THE GRANGE
IDMISTON
SALISBURY
WILTSHIRE SP4 0AP**

Director 2:

<i>Name:</i>	NEIL ASHLEY	<i>Address:</i>	BURCOT GRANGE
<i>Date of Birth:</i>	14/11/1936		BURCOT
<i>Nationality:</i>	BRITISH		ABINGDON
<i>Occupation:</i>	COMPANY DIRECTOR		OXFORDSHIRE OX14 3DJ

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
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 12/07/2006

Name: **HERITAGE HOMES WESSEX LIMITED**

Address: **6 CHARLECOTE MEWS
STAPLE GARDENS
WINCHESTER SO23 8SR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **24/08/2006** *Authenticated:* **Yes (E/W)**