



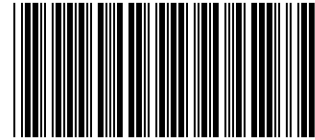
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **COURTENAY DEVELOPMENTS LIMITED**

*Company Number:* **04251170**



XLQAPSNM

*Received for filing in Electronic Format on the:* **03/09/2007**

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*Company Details*

*Period Ending:* **12/07/2007**

*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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MARK HILL**

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

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*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**

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*Director 2:*

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

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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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2007, 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 12/07/2007**

*Name:* **HERITAGE HOMES WESSEX LIMITED**

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

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **03/09/2007** *Authenticated:* **Yes (E/W)**