



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **15/12/2008**

Company Name: **TRAFALGAR NEW HOMES PUBLIC LIMITED COMPANY**

Company Number: **04340125**

Company Details

Period Ending: **14/12/2008**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

4521 Gen construction & civil engineer

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**4 SOVEREIGN COURT
GRAHAM STREET
BIRMINGHAM
B1 3JR**

Details of Officers of the Company

Company Secretary 1:

Name: **MISS ANITA MADHAS**

Address: **113 LEOPOLD AVENUE
HANDSWORTH WOOD
BIRMINGHAM
WEST MIDLANDS
B20 1EX**

Company Secretary 2:

Name: **KULVIR SINGH VIRK**

Address: **FLAT 3A 24 PALACE COURT
LONDON
W2 4HU**

Director 1 :

Name: **ROBERT JOHN MC
RENDRICH**

Address: **STONE HOUSE DAVEY LANE
ALDERLEY EDGE
CHESHIRE
SK9 7NZ**

Date of Birth:

29/01/1960

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: MR ANDREW MOORE

Address: 66 GLENDON WAY
DORRIDGE
SOLIHULL
WEST MIDLANDS
B93 8SY

Date of Birth:

25/03/1959

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: JOSEPH EDWARD
UPCHURCH

Address: 32A QUEENS ROAD
TWICKENHAM
MIDDLESEX
TW1 4EX

Date of Birth:

13/08/1978

Nationality:

British

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	8757519	GBP87575.19
TOTALS		
	8757519	GBP87575.19

This company was a traded company during the period of this annual return.

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2125000 ORDINARY Shares held as at 14/12/2008

Name: **K VIRK**
Address: **FLAT 3A 24 PALACE COURT**
LONDON
W2 4HU

Shareholding 2:

2014000 ORDINARY Shares held as at 14/12/2008

Name: **ROBERT MCKENDRICK**
Address: **STONEHOUSE DAVEY LANE**
ALDERLEY EDGE
CHESHIRE
UNITED KINGDOM
SK9 7NZ

Shareholding 3:

2125000 ORDINARY Shares held as at 14/12/2008

Name: **ASHLEY SHELDRIK**
Address: **41 WROTTESELEY ROAD**
LONDON
UNITED KINGDOM
NW10 5UT

Shareholding 4:

1011084 ORDINARY Shares held as at 14/12/2008

Name:

SVS (NOMINEES) LTD

Address:

**2 LONDON WALL BUILDINGS
LONDON
UNITED KINGDOM
EC2M 5PP**

Shareholding 5:

750000 ORDINARY Shares held as at 14/12/2008

Name:

JOSEPH UPCHURCH

Address:

**23 ORCHARD ROAD
BRENTFORD
MIDDLESEX
UNITED KINGDOM
TW8 0QX**

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/12/2008**

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