



Companies House
— for the record —

363a_(ef)

Annual Return



XBCVV13E

Received for filing in Electronic Format on the: **03/07/2008**

Company Name: **A HOUSE IN BRITTANY LIMITED**

Company Number: **04475243**

Company Details

Period Ending: **02/07/2008**

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

Principal Business Activities:

SIC codes:

7031

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 WESTBROOKE
WORTHING
WEST SUSSEX
BN11 1RE**

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTOPHER SLADE**

Address: **2 WESTBROOKE
WORTHING
WEST SUSSEX
BN11 1RE**

Director 1 :

Name: **CHRISTOPHER SLADE**

Address: **2 WESTBROOKE
WORTHING
WEST SUSSEX
BN11 1RE**

Date of Birth:

07/01/1948

Nationality:

BRITISH

Occupation:

FRENCH PROPERTY AGENT

Director 2 :

Name: **MICHELE LOUISE
FERNANDE SLADE**

Address: **2 WESTBROOKE
WORTHING
WEST SUSSEX
BN11 1RE**

Date of Birth:

26/08/1951

Nationality:

BRITISH

Occupation:

FRENCH PROPERTY AGENT

Director 3 :

Name: **THOMAS CHRISTOPHER
SLADE**

Address: **103 BALCOMBE AVENUE
WORTHING
WEST SUSSEX
BN14 7RR**

Date of Birth: **22/01/1975**

Nationality: **BRITISH**

Occupation: **DESIGNER**

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	3	GBP3
<i>TOTALS</i>	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2008 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 02/07/2008

Name: **THOMAS C SLADE**
Address: **FLAT ONE 36 THORN ROAD
WORTHING
WEST SUSSEX
BN11 3ND**

Shareholding 2:

1 ORDINARY Shares held as at 02/07/2008

Name:

MICHELE L F SLADE

Address:

**2 WESTBROOKE
WORTHING
WEST SUSSEX
BN11 1RE**

Shareholding 3:

1 ORDINARY Shares held as at 02/07/2008

Name:

CHRISTOPHER SLADE

Address:

**2 WESTBROOKE
WORTHING
WEST SUSSEX
BN11 1RE**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/07/2008**

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