



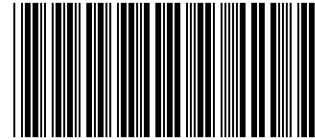
Companies House
— for the record —

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Annual Return

Company Name: **GUILD COUNTRY HOMES (HEREFORD) LIMITED**

Company Number: **04616289**



X47J3CQW

Received for filing in Electronic Format on the: **07/02/2006**

Company Details

Period Ending: **12/12/2005**

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

Principal Business Activities:

SIC Codes

7011

7012

*Registered Office:
Address:*

**KNARESBORO HOUSE
BRADLEY ROAD
STOURBRIDGE
WEST MIDLANDS
DY13 1XB**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JEFFERY GUEST**

Address: **SPRING MEADOW
BROOKBANK
BROADWAS
WORCESTERSHIRE WR6 5NE**

Director 1:

Name: **MARTIN JOHN CHURCHWARD** *Address:* **LOWER BREINTON HOUSE
LOWER BREINTON
HEREFORDSHIRE HR4 7PG**
Date of Birth: **04/01/1958**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 2:

Name: **JEFFERY GUEST** *Address:* **SPRING MEADOW
BROOKBANK
BROADWAS
WORCESTERSHIRE WR6 5NE**
Date of Birth: **29/01/1961**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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	400	GBP400
TOTALS	400	GBP400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

200 ORDINARY Shares held as at 12/12/2005

Name: **MARTIN CHURCHWARD**
Address: **LOWER BREINTON HOUSE
HEREFORDSHIRE HR4 7PG**

Shareholding 2:

200 ORDINARY Shares held as at 12/12/2005

Name: **GUILD HOMES LIMITED**
Address: **KNARSBORO HOUSE
BRADLEY ROAD
STOURBRIDGE
WEST MIDLANDS DY13 1XB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/02/2006** *Authenticated:* **Yes (E/W)**