



Companies House
— for the record —

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Annual Return



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Company Name: **FORD LANE ROXTON LTD**

Company Number: **04987132**

Company Details

Period Ending: **18/11/2007**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 24 STATION ROAD
INDUSTRIAL ESTATE
AMPTHILL
BEDS
MK45 2QY**

Details of Officers of the Company

Company Secretary 1:

Name: **SACHA CHRISTIAN
MULCHINOCK**

Address: **69 AMPHILL ROAD
MAULDEN
BEDFORDSHIRE
MK45 2DH**

Director 1 :

Name: **PETER WILLIAM
MULCHINOCK**

Address: **PEMBROKE HOUSE THE AVENUE
AMPTHILL
BEDFORDSHIRE
MK45 2NR**

Date of Birth: **18/08/1945** *Nationality:* **British** *Occupation:* **QUANTITY SURVEYOR**

Director 2 :

Name: **SACHA CHRISTIAN
MULCHINOCK**

Address: **69 AMPHILL ROAD
MAULDEN
BEDFORDSHIRE
MK45 2DH**

Date of Birth: **10/11/1972** *Nationality:* **British** *Occupation:* **PROPERTY DEVELOPMENT**

Director 3 :

Name: **DAVID STEEL**

Address: **85 CLOPHILL ROAD
MAULDEN
BEDFORDSHIRE
MK45 2AD**

Date of Birth: **22/01/1955**

Nationality: **British**

Occupation: **PROPERTY DEVELOPMENT**

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
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 18/11/2007

Name: **G P HOMES LTD**

Address: **UNIT 24 STATION ROAD IND EST AMPHILL
BEDS
MK45 2QY**

Shareholding 2:

50 ORDINARY Shares held as at 18/11/2007

Name:

RELANDA ASSOCIATES LTD

Address:

**SHEFFORD BUS CENTRE 71 HITCHIN ROAD
SHEFFORD
BEDFORDSHIRE
SG17 5JB**

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/12/2008**

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