



*Companies House*  
— for the record —

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

**Annual Return**



**XEKPW1HY**

*Received for filing in Electronic Format on the:* **17/07/2008**

*Company Name:* **BRENNUS HOMES LIMITED**

*Company Number:* **05069007**

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### *Company Details*

*Period Ending:* **10/03/2008**

*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:*

**BARN COTTAGE,  
ROCKHAMPTON  
BERKELEY  
GLOUCESTERSHIRE  
GL13 9DY**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ANTHONY JOHN MALPAS**

*Address:* **BARN COTTAGE ROCKHAMPTON  
BERKELEY  
GLOUCESTERSHIRE  
GL13 9DY**

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### *Director 1 :*

*Name:* **ANTHONY JOHN MALPAS**

*Address:* **BARN COTTAGE ROCKHAMPTON  
BERKELEY  
GLOUCESTERSHIRE  
GL13 9DY**

*Date of Birth:*

**25/01/1948**

*Nationality:*

**BRITISH**

*Occupation:*

**ACCOUNTANT**

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### *Director 2 :*

*Name:* **DAVID SWEENEY**

*Address:* **3 CAMOMILE WALK  
PORTISHEAD  
BRISTOL  
AVON  
BS20 7JP**

*Date of Birth:*

**26/03/1972**

*Nationality:*

**BRITISH**

*Occupation:*

**MEMBERSHIP MANAGER**

## 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>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2008 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 10/03/2008**

*Name:* **ANTHONY JOHN MALPAS**  
*Address:* **BARN COTTAGE ROCKHAMPTON  
BERKELEY  
GLOUCESTERSHIRE  
GL13 9DY**

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#### Shareholding 2:

**1 ORDINARY Shares held as at 10/03/2008**

*Name:* **DAVID SWEENEY**  
*Address:* **BARN COTTAGE ROCKHAMPTON  
BERKELEY  
GLOUCESTERSHIRE  
GL13 9DY**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/07/2008**

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