



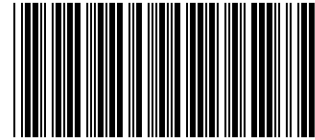
Companies House
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Annual Return

Company Name: **LEVANTINE HOMES LIMITED**

Company Number: **05086217**



Received for filing in Electronic Format on the: **10/04/2007**

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Company Details

Period Ending: **29/03/2007**

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

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**9 PARK VIEW
GREYFRIARS ROAD
CARDIFF
CF10 3AL**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PARAMOUNT SECRETARIES LTD**

Address: **SUMMIT HOUSE
5 GOLD TOPS
NEWPORT NP20 4PG**

Director 1:

Name: **GARETH BRYN ELLIS**
Date of Birth: **15/06/1950**
Nationality: **BRITISH**
Occupation: **CO DIRECTOR**

Address: **26 CLOS RHEIDOL
CALDICOT
GWENT NP26 4JD**

Director 2:

Name: **MICHAEL TREMLETT** *Address:* **HOMEFIELD HOUSE**
Date of Birth: **27/07/1963** **UPTON LANE**
Nationality: **BRITISH** **NORTH WICK**
Occupation: **COMPANY DIRECTOR** **BRISTOL BS41 8NW**

Director 3:

Name: **MR IAN DAVID WILLIAMS** *Address:* **2 LIME KILN COURT**
Date of Birth: **06/02/1964** **LLANVACHES**
Nationality: **BRITISH** **CALDICOT**
Occupation: **ARCHITECT** **SOUTH WALES NP26 3FF**

Director 4:

Name: **STEVEN WILLIAMS** *Address:* **10 HEOL TRE FORYS**
Date of Birth: **20/11/1973** **PENARTH**
Nationality: **BRITISH** **VALE OF GLAMORGAN CF64 3RE**
Occupation: **CO 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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 29/03/2007

Name: **LEVANTINE GROUP LIMITED**

Address: **APARTMENT 9 PARK VIEW**
GREYFRIARS ROAD
CARDIFF CF10 3AL

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/04/2007** *Authenticated:* **Yes (E/W)**
