



*Companies House*  
— for the record —

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

**Annual Return**



**XN0AXAYZ**

*Received for filing in Electronic Format on the: 23/06/2009*

*Company Name:* **OCTAVE HOMES LTD**

*Company Number:* **05144037**

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### *Company Details*

*Period Ending:* **03/06/2009**

*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 10 INVICTA  
BUSINESS PARK  
LONDON ROAD  
WROTHAM  
SEVENOAKS  
KENT  
TN15 7RJ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **BARBARA ANN CONDON**

*Address:* **20 DOWNS VIEW  
BURHAM  
ROCHESTER  
KENT  
ME1 3RR**

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### *Director 1 :*

*Name:* **GRAHAM CHRISTOPHER  
CLEAVER**

*Address:* **1 KNOWLE HOUSE  
HODDESDON  
HERTFORDSHIRE  
EN11 8LD**

*Date of Birth:* **22/06/1945**    *Nationality:* **BRITISH**

*Occupation:* **CO DIRECTOR**

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### *Director 2 :*

*Name:* **JOHN STEPHEN FAITH**

*Address:* **135 SCOTNEY GARDENS  
ST PETER STREET  
MAIDSTONE  
KENT  
ME16 0GT**

*Date of Birth:* **22/03/1948**    *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

Director 3 :

Name: **DAVID PETER TATTERTON** Address: **COOMBE FARM ETCHINGHILL  
FOLKESTONE  
KENT  
CT18 8BP**

Date of Birth: **04/12/1962** Nationality: **BRITISH** Occupation: **CHARTERED SURVEYOR**

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### *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>10000</b>	<b>GBP10000</b>
<i>TOTALS</i>		
	<b>10000</b>	<b>GBP10000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**3750 ORDINARY Shares held as at 03/06/2009**

Name: **CAROLE ANN FAITH**

Address:

*Shareholding 2:*

**1000 ORDINARY Shares held as at 03/06/2009**

*Name:*

**DAVID PETER TATTERTON**

*Address:*

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*Shareholding 3:*

**500 ORDINARY Shares held as at 03/06/2009**

*Name:*

**GRAHAM CLEAVER**

*Address:*

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*Shareholding 4:*

**1500 ORDINARY Shares held as at 03/06/2009**

*Name:*

**JASON SEYMOUR**

*Address:*

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*Shareholding 5:*

**250 ORDINARY Shares held as at 03/06/2009**

*Name:*

**BARBARA CONDON**

*Address:*

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*Shareholding 6:*

**3000 ORDINARY Shares held as at 03/06/2009**

*Name:*

**ROMNEY NOMINEES LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **23/06/2009**

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