



*Companies House*  
— for the record —

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

**Annual Return**



**XI8G8AEZ**

*Received for filing in Electronic Format on the:* **03/06/2009**

*Company Name:* **FOOTSTEP HOMES LIMITED**

*Company Number:* **05815243**

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### *Company Details*

*Period Ending:* **12/05/2009**

*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:*

**37 JEWRY STREET  
WINCHESTER  
HAMPSHIRE  
SO23 8RY**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS ANNE ELIZABETH  
TAYLOR**

*Address:* **13 RAMSAY CRESCENT  
MAYFIELD  
DALKEITH  
MIDLOTHIAN  
EH22 5RA**

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### *Director 1 :*

*Name:* **MR CHARLES EDWICK  
CHAMBERLAIN**

*Address:* **BOARMANS SPRING ABBEY LANE  
HILLTOP ROAD  
BEAULIEU  
HAMPSHIRE  
SO42 7YT**

*Date of Birth:* **28/01/1961**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **MR MICHAEL THOMAS  
HOWARD JONES**

*Address:* **HEATHERLANDS 29 BINGHAM  
AVENUE  
LILLIPUT  
POOLE  
DORSET  
BH14 8ND**

*Date of Birth:* **13/05/1954**    *Nationality:* **British**

*Occupation:* **SOLICITOR PROPERTY DEV**

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*Director 3 :*

*Name:* **MR PETER MARTIN NORTH**    *Address:* **125 LOWER SHAWLANDS  
HURSLEY  
WINCHESTER  
HAMPSHIRE  
SO21 2LQ**

*Date of Birth:* **23/07/1949**    *Nationality:* **British**    *Occupation:* **PROPERTY DEVELOPER**

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*Director 4 :*

*Name:* **MR ANDREW RICHARD  
REID**    *Address:* **4 SUMMERFIELD ROAD  
CUMBERNAULD  
GLASGOW  
LANARKSHIRE  
G67 4PA**

*Date of Birth:* **15/09/1955**    *Nationality:* **British**    *Occupation:* **COMPANY DIRECTOR**

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*Director 5 :*

*Name:* **MRS ANNE ELIZABETH  
TAYLOR**    *Address:* **13 RAMSAY CRESCENT  
MAYFIELD  
DALKEITH  
MIDLOTHIAN  
EH22 5RA**

*Date of Birth:* **20/06/1958**    *Nationality:* **British**    *Occupation:* **DIRECTOR**

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Director 6 :

Name: **MR CHARLES GEORGE  
WILKINSON**

Address: **GILBURY 30 RIVERSIDE ROAD WEST  
MOORS  
FERNDOWN  
DORSET  
BH22 0LQ**

Date of Birth: **28/02/1957** Nationality: **British**

Occupation: **COMPANY DIRECTOR**

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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>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2009 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 12/05/2009**

Name: **CHARLES EDWICK CHAMBERLAIN**

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/06/2009**

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