



Companies House
— for the record —

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Annual Return



XMG48AUF

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Company Name: **GUARDIAN HOUSING DEVELOPMENT LIMITED**

Company Number: **06258354**

Company Details

Period Ending: **24/05/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**20 GROSVENOR HILL
BERKELEY SQUARE
LONDON
W1K 3HQ**

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAELA FRANCES EAST**

Address: **19 STATION ROAD
GOMSHALL
SURREY
GU5 9LQ**

Director 1 :

Name: **PHILIP GORDON CALLAN**

Address: **104 CLARENCE ROAD
ST ALBANS
HERTFORDSHIRE
AL1 4NQ**

Date of Birth: **02/08/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DRECTOR**

Director 2 :

Name: **WILLIAM ALAN DONGER**

Address: **THE OLD RECTORY NOKE
OXFORD
OX3 9TT**

Date of Birth: **30/06/1953** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Director 3 :

Name: **RUPERT OWEN SEBAG-MONTEFIORE**

Address: **WRIGHTS FARM ST MARY'S ROAD
DINTON
SALISBURY
WILTSHIRE
SP3 5HH**

Date of Birth: **11/11/1953** Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2009 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 24/05/2009

Name: **SAVILLS (L&P) LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/06/2009**

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