



*Companies House*  
— for the record —

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

**Annual Return**



**X3J6LCE0**

*Received for filing in Electronic Format on the:* **14/08/2009**

*Company Name:* **DEBONAIR HOMES LIMITED**

*Company Number:* **00540892**

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### *Company Details*

*Period Ending:* **15/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7032**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**ASHCOMBE HOUSE, 5  
THE CRESCENT  
LEATHERHEAD  
SURREY  
KT22 8DY**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DAN ERNEST CHURCH**

*Address:* **5 SYDNOPE HALL  
SYDNOPE HILL, TWO DALES  
MATLOCK  
DERBYSHIRE  
DE4 5LN**

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*Director 1 :*

*Name:* **DIANE MERYL CHURCH**

*Address:* **5 SYDNOPE HALL  
SYDNOPE HILL, TWO DALES  
MATLOCK  
DERBYSHIRE  
DE4 2FN**

*Date of Birth:* **04/01/1937**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **RICHARD ANDREW ROSE**

*Address:* **CLARENDON HOUSE CLARENDON  
ROAD  
REDHILL  
SURREY  
RH1 1FB**

*Date of Birth:* **29/10/1952**    *Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

Director 3 :

Name: **PETER BLOMFIELD  
WILLOWS**

Address: **JUNIPER COTTAGE DUNGATES LANE  
BUCKLAND  
BETCHWORTH  
SURREY  
RH3 7BD**

Date of Birth: **10/10/1949** Nationality: **BRITISH**

Occupation: **SOLICITOR**

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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>52900</b>	<b>GBP52900</b>
<b>PREFERENCE</b>	<b>2000</b>	<b>GBP2000</b>
<i>TOTALS</i>		
	<b>54900</b>	<b>GBP54900</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2009 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 15/07/2009**

Name: **FIONA MARTIN**

Address:

*Shareholding 2:*

**18700 ORDINARY Shares held as at 15/07/2009**

*Name:*

**RICHARD VERNON JONES**

*Address:*

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*Shareholding 3:*

**1000 ORDINARY Shares held as at 15/07/2009**

*Name:*

**PHILIP VERNON-JONES**

*Address:*

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*Shareholding 4:*

**1000 ORDINARY Shares held as at 15/07/2009**

*Name:*

**ANNA LOUISE ADAMSON**

*Address:*

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*Shareholding 5:*

**24450 ORDINARY Shares held as at 15/07/2009**

*Name:*

**DIANE MERYL CHURCH**

*Address:*

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*Shareholding 6:*

**5750 ORDINARY Shares held as at 15/07/2009**

*Name:*

**F. VERNON-JONES TRUST**

*Address:*

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*Shareholding 7:*

**1000 ORDINARY Shares held as at 15/07/2009**

*Name:*

**PETER CHURCH**

*Address:*

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*Shareholding 8:*

**1000 PREFERENCE Shares held as at 15/07/2009**

*Name:*

**DIANE MERYL CHURCH**

*Address:*

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*Shareholding 9:*

**1000 PREFERENCE Shares held as at 15/07/2009**

*Name:*

**RICHARD VERNON JONES**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **14/08/2009**

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