



Companies House
— for the record —

363a_(ef)

Annual Return



X3UDK04V

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Company Name: **SOUTH ESSEX HOMES LIMITED**

Company Number: **05453601**

Company Details

Period Ending: **16/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

9800

*Registered Office
Address:*

**CHEVIOT HOUSE, 70
BAXTER AVENUE
SOUTHEND-ON-SEA
ESSEX
SS2 6HZ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CLIFFORD NEAL PARKER**

Address: **11 ADMIRALS WALK
ST ALBANS
HERTFORDSHIRE
AL1 5SF**

Director 1 :

Name: **JOHN RICHARD BERRY**

Address: **AMBURY HOUSE NETTLEDEN ROAD
POTTEN END
BERKHAMSTED
HERTFORDSHIRE
HP4 2RF**

Date of Birth:

05/08/1948

Nationality:

British

Occupation:

RETIRED

Director 2 :

Name: **MICHAEL JOHN BISHOP**

Address: **9 BUCKINGHAM HOUSE
3 SALISBURY AVENUE
WESTCLIFF ON SEA
ESSEX
SS0 7DL**

Date of Birth:

03/02/1935

Nationality:

British

Occupation:

RETIRED

Director 3 :

Name: **MELVYN LEWIS DAY**

Address: **5 WITHYPOOL
SOUTHEND ON SEA
ESSEX
SS3 8BH**

Date of Birth:
 18/12/1942

Nationality:
 British

Occupation:
 FINANCE BROKER

Director 4 :

Name: **ANN ELIZABETH HOLLAND**

Address: **7 SILCHESTER COURT
SILCHESTER CORNER SOUTHEND
ROAD
SOUTHEND ON SEA
ESSEX
SS3 0PX**

Date of Birth:
 04/01/1953

Nationality:
 British

Occupation:
 BOROUGH COUNCILLOR

Director 5 :

Name: **MARTIN HAROLD JOHNSON**

Address: **27 SOUTHVIEW ROAD
BENFLEET
ESSEX
SS7 5NA**

Date of Birth:
 13/04/1958

Nationality:
 British

Occupation:
 ENGINEER

Director 6 :

Name: **PHILIP JOHN LYONS**

Address: **5 PURLEY WAY
WESTCLIFF ON SEA
ESSEX
SS0 0JY**

Date of Birth:

01/06/1965

Nationality:

British

Occupation:

HOMEMAKER

Director 7 :

Name: **CATHERINE MANLEY**

Address: **28 MARTOCK AVENUE
WESTCLIFF ON SEA
ESSEX
SS0 0HH**

Date of Birth:

16/04/1976

Nationality:

British

Occupation:

**NEONATAL NURSERY
NURSE**

Director 8 :

Name: **DAVID ATTLEE NORMAN**

Address: **41 VERNON ROAD
LEIGH ON SEA
ESSEX
SS9 2NG**

Date of Birth:

03/09/1943

Nationality:

British

Occupation:

NONE

Director 9 :

Name: **WILLIAM O'CALLAGHAN** Address: **31 KESTREL HOUSE
96 EAGLE WAY
SHOEBURYNESSESS
ESSEX
SS3 9SQ**

Date of Birth: **08/05/1927** Nationality: **British** Occupation: **RETIRED**

Director 1 :

0

Name: **ERNEST KOFU OSAFO** Address: **44 PORTMAN DRIVE
WOODFORD GREEN
ESSEX
IG8 8QU**

Date of Birth: **04/06/1965** Nationality: **British** Occupation: **ACCOUNTANT**

Director 1 :

1

Name: **CAROLE ROAST** Address: **73 WHITEHOUSE MEADOWS
EASTWOOD
LEIGH ON SEA
ESSEX
SS9 5TZ**

Date of Birth: **29/12/1944** Nationality: **British** Occupation: **ACCOUNTS MANAGER**

Director 1 :

2

Name: **ANTHONY ERNEST
SUMMERS**

Address: **450 BADDOW ROAD
GREAT BADDOW
CHELMSFORD
ESSEX
CM2 9RD**

Date of Birth:

03/02/1961

Nationality:

British

Occupation:

ACCOUNTANT

Director 1 :

3

Name: **GEORGE CHARLES
SUTHERLAND**

Address: **109 MAIN ROAD
HOCKLEY
ESSEX
SS5 4RN**

Date of Birth:

20/09/1948

Nationality:

British

Occupation:

COMPANY DIRECTOR

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/05/2008**

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