



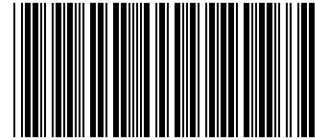
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **SUMMERHILL VILLAS LIMITED**

*Company Number:* **02679976**



*Received for filing in Electronic Format on the:* **12/02/2008**

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*Company Details*

*Period Ending:* **22/01/2008**

*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:*

**GARDEN FLAT  
1 DE PONTCHALON HOUSE  
2 SUMMERHILL VILLAS  
SUSAN WOOD  
CHISLEHURST KENT  
BR7 5NG**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ADAM JOHN BUNZL**

*Address:* **FLAT 1 DE PONTCHALON HOUSE  
SUMMERHILL VILLAS SUSAN  
WOOD  
CHISLEHURST  
KENT BR7 5NG**

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*Director 1:*

*Name:* **ANDREW BAILEY** *Address:* **7 HIGHGROVE CLOSE**  
*Date of Birth:* **14/01/1969** **CHISLEHURST**  
*Nationality:* **BRITISH** **KENT BR7 5SA**  
*Occupation:* **ESTATE AGENT**

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*Director 2:*

*Name:* **ADAM JOHN BUNZL** *Address:* **FLAT 1 DE PONTCHALON HOUSE**  
*Date of Birth:* **23/04/1964** **SUMMERHILL VILLAS SUSAN**  
*Nationality:* **BRITISH** **WOOD**  
*Occupation:* **ADVERTISEMENT** **CHISLEHURST**  
**MANAGER** **KENT BR7 5NG**

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*Director 3:*

*Name:* **MR THOMAS DAVID ING** *Address:* **FLAT 3, DE PONTCHALON HOUSE**  
*Date of Birth:* **15/07/1981** **2 SUMMERHILL VILLAS**  
*Nationality:* **BRITISH** **SUSAN WOOD**  
*Occupation:* **INSURANCE UNDERWRITER** **CHISLEHURST**  
**KENT**  
**UNITED KINGDOM BR7 5NG**

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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>3</b>	<b>GBP3</b>
<b>TOTALS</b>	<b>3</b>	<b>GBP3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2008, 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 22/01/2008**

*Name:* **ANDREW BAILEY**

*Address:* **FLAT 2 DE PONTCHALON HOUSE 2 SUMMERHILL VILLAS**  
**SUSAN WOOD**  
**CHISLEHURST**  
**KENT BR7 5NG**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 22/01/2008**

*Name:* **A.J. BUNZL**

*Address:* **FLAT 1 DE PONTCHALON HOUSE  
SUMMERHILL VILLAS SUSAN WOOD  
CHISLEHURST  
KENT BR7 5NG**

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*Shareholding 3:*

**0 ORDINARY Shares held as at 22/01/2008**

**1 Disposed of in period on 07/09/2007**

*Name:* **KATIE JANE SEDGWICK**

*Address:* **FLAT 1 DE PONTCHALON HOUSE  
SUMMERHILL VILLAS SUSAN WOOD  
CHISLEHURST  
KENT BR7 5NG**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 22/01/2008**

*Name:* **THOMAS ING**

*Address:* **FLAT 3 2 SUMMERHILL VILLAS  
SUSAN WOOD  
CHISLEHURST  
KENT  
UNITED KINGDOM BR7 5NG**

*Name:* **LUCY DOWNES**

*Address:* **FLAT 3 2 SUMMERHILL VILLAS  
SUSAN WOOD  
CHISLEHURST  
KENT  
UNITED KINGDOM BR7 5NG**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **12/02/2008** *Authenticated:* **Yes (E/W)**