



Companies House
— for the record —

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Annual Return



XUK2C7TP

Received for filing in Electronic Format on the: **02/03/2009**

Company Name: **BRIXHAM HOMES LIMITED**

Company Number: **01723219**

Company Details

Period Ending: **27/12/2008**

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

Principal Business Activities:

SIC codes:

5510

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**7 WIMBORNE DRIVE
COVENTRY
WEST MIDLANDS
CV2 2HZ**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS TRACEY MICHELLE
LOUISE MARKS**

Address: **7 WIMBORNE DRIVE
WALSgrave
COVENTRY
CV2 2HZ**

Director 1 :

Name: **MR BRIAN NORMAN JAMES** *Address:* **PEACEHAVEN OXFORD ROAD
COVENTRY
WEST MIDLANDS
CV8 3EA**

Date of Birth: **01/02/1936** *Nationality:* **BRITISH** *Occupation:* **REST HOME DIRECTOR**

Director 2 :

Name: **MRS SARAH HELEN JAMES** *Address:* **PEACEHAVEN OXFORD ROAD
COVENTRY
WEST MIDLANDS
CV8 3EA**

Date of Birth: **26/08/1940** *Nationality:* **BRITISH** *Occupation:* **REST HOME DIRECTOR**

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 | 100 | GBP100 |
| <i>TOTALS</i> | | |
| | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 27/12/2008

Name: **BRIAN NORMAN JAMES**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 27/12/2008

Name: **SARAH HELEN JAMES**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/03/2009**

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