



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Received for filing in Electronic Format on the: 10/11/2008*

*Company Name:* NORSTAR HOMES LIMITED

*Company Number:* 03277632

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*Company Details*

*Period Ending:* 25/10/2008

*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:*

**HEBBLETHWAITES 2  
WESTBROOK COURT  
SHARROW VALE ROAD  
SHEFFIELD  
SOUTH YORKSHIRE  
S11 8YZ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MOLLIE IRENE DAY**

*Address:* **OLD GROVEBURY MANOR FARM  
LITTLE HIL  
BILLINGTON  
LEIGHTON BUZZARD  
BEDFORDSHIRE  
LU7 9HE**

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### *Director 1 :*

*Name:* **JOHN PETER DAY**

*Address:* **BATTAMS FARM 37 THE GREEN  
SOULBURY  
LEIGHTON BUZZARD  
BEDFORDSHIRE  
LU7 0DD**

*Date of Birth:*

**30/10/1956**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **MOLLIE IRENE DAY**

*Address:* **OLD GROVEBURY MANOR FARM  
LITTLE HIL  
BILLINGTON  
LEIGHTON BUZZARD  
BEDFORDSHIRE  
LU7 9HE**

*Date of Birth:*

**23/10/1926**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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Director 3 :

Name: **PETER CHARLES DAY** Address: **OLD GROVEBURY MANOR FARM  
LITTLE HIL  
BILLINGTON  
LEIGHTON BUZZARD  
BEDFORDSHIRE  
LU7 9HE**

Date of Birth: **07/09/1925** Nationality: **British** Occupation: **DIRECTOR**

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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>100</b>	<b>GBP100.00</b>
<i>TOTALS</i>	<b>100</b>	<b>GBP100.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:  
**40 ORDINARY Shares held as at 25/10/2008**

Name: **MOLLIE IRENE DAY**

Address:

*Shareholding 2:*

**60 ORDINARY Shares held as at 25/10/2008**

*Name:*

**PETER CHARLES DAY**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **10/11/2008**

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