



Companies House
— for the record —

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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**

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**

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

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

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

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	GBP100.00
TOTALS		
	100	GBP100.00

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:

Authorisation

Authoriser Designation: **director**

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

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