



Companies House
— for the record —

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Annual Return



XPFB378U

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Company Name: **JUSTIN COUNTRY HOMES LIMITED**

Company Number: **05037414**

Company Details

Period Ending: **06/02/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3RD FLOOR, KINGS
HOUSE 12 - 42 WOOD
STREET
KINGSTON UPON
THAMES
SURREY
UNITED KINGDOM
KT1 1TG**

Details of Officers of the Company

Company Secretary 1:

Name: **MR MICHAEL PHILIP
PEARCE**

Address: **31 HONEYSUCKLE LANE
CREEKMOOR
POOLE
DORSET
BH17 7YY**

Director 1 :

Name: **RAYMOND JESSOPP**

Address: **REDBRIDGE FARM DOLMANS HILL
LYTCHETT MATRAVERS, POOLE
DORSET
BH16 6HP**

Date of Birth: **24/12/1948**

Nationality: **BRITISH**

Occupation: **COMPANY 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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2009 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 06/02/2009

Name:

SUSAN PEARCE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/02/2009**

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