



Companies House

— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: 22/08/2008

Company Name: **ALLIANCE HOMES (UK) LIMITED**

Company Number: **05536125**

Company Details

Period Ending: **15/08/2008**

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

Principal Business Activities:

SIC codes:

4545 Other building completion
7020

Registered Office
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

74-76 WEST STREET
ERITH
KENT
DA8 1AF

Details of Officers of the Company

Company Secretary 1:

Name: **GAIL MARRA**

Address: **56 THE LEAS
MINSTER ON SEA
SHEERNESS
KENT
ME12 2NL**

Director 1 :

Name: **MARTIN IAN ELLIOTT**

Address: **311 BROWNHILL ROAD
CATFORD
LONDON
SE6 1AL**

Date of Birth:

17/07/1963

Nationality:

British

Occupation:

PROPERTY DEVELOPER

Director 2 :

Name: **GAIL MARRA**

Address: **56 THE LEAS
MINSTER ON SEA
SHEERNESS
KENT
ME12 2NL**

Date of Birth:

10/06/1961

Nationality:

British

Occupation:

MANAGER

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 15/08/2008 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 15/08/2008

Name: **MARTIN ELLIOT**
Address: **311 BROWNHILL ROAD**
LONDON
ENGLAND
SE6 1AL

Shareholding 2:

50 ORDINARY Shares held as at 15/08/2008

Name: **GAIL MARRA**
Address: **56 THE LEAS**
MINSTER ON SEA
KENT
SE13 6RJ

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/08/2008**

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