



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XP3SJEO**

*Received for filing in Electronic Format on the: 21/10/2009*

*Company Name:*     **SHIRE HOMES UK LIMITED**

*Company Number:*   **05579080**

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### *Company Details*

*Period Ending:* **29/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**4545**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**21 WHITE LANE  
CHAPELTOWN  
SHEFFIELD  
SOUTH YORKSHIRE  
S35 2YG**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ERIC MARTIN GRUNDY**

*Address:* **21 WHITE LANE  
SHEFFIELD  
S35 2YG**

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*Director 1 :*

*Name:* **ERIC MARTIN GRUNDY**

*Address:* **21 WHITE LANE  
SHEFFIELD  
S35 2YG**

*Date of Birth:*

**18/08/1957**

*Nationality:*

**BRITISH**

*Occupation:*

**HEATING ENGINEER**

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*Director 2 :*

*Name:* **PETER SMITH**

*Address:* **- BARLEY SPRINGS  
KIRBY LANE  
SHEFFIELD  
SOUTH YORKSHIRE  
S35 2YX**

*Date of Birth:*

**21/09/1960**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>2</b>                           | <b>GBP2</b>                                         |
| <i>TOTALS</i>         |                                    |                                                     |
|                       | <b>2</b>                           | <b>GBP2.000</b>                                     |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2009 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 29/09/2009**

*Name:* **ERIC MARTIN GRUNDY**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 29/09/2009**

*Name:* **PETER SMITH**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **21/10/2009**

*Authenticated:* **Yes**