



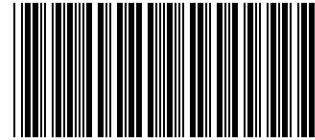
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Companies House
— for the record —

Annual Return

Company Name: **HARMONY HOMES (SUSSEX) LIMITED**

Company Number: **04231464**



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Received for filing in Electronic Format on the: **20/07/2006**

Company Details

Period Ending: **08/06/2006**

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

Principal Business Activities:

SIC Codes

4545

*Registered Office:
Address:*

**BELL WALK HOUSE
HIGH STREET
UCKFIELD
EAST SUSSEX
UNITED KINGDOM
TN22 5DQ**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR DAVID JOHN PAGE**

Address:

**BAYTREES
GATEHOUSE LANE
FRAMFIELD
UCKFIELD
EAST SUSSEX
UNITED KINGDOM TN22 5RS**

Director 1:

Name: **MR MICHAEL ROY EASTER** *Address:* **HIGH COMMON COTTAGE
ETCHINGWOOD
BUXTED
UCKFIELD
EAST SUSSEX
UNITED KINGDOM TN22 4PL**

Date of Birth: **11/11/1942**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **MR DAVID JOHN PAGE** *Address:* **BAYTREES
GATEHOUSE LANE
FRAMFIELD
UCKFIELD
EAST SUSSEX
UNITED KINGDOM TN22 5RS**

Date of Birth: **02/10/1951**

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	30000	GBP30000.000
TOTALS	30000	GBP30000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

15000 ORDINARY Shares held as at 08/06/2006

Name: **JAMES MAY PENSIONS TRUSTEES LTD&P WINDER**

Address: **HIGH COMMON COTTAGE
ETCHINGWOOD
BUXTED
UCKFIELD
EAST SUSSEX
UNITED KINGDOM TN22 4PL**

Name: **MICHAEL ROY EASTER**

Address: **HIGH COMMON COTTAGE
ETCHINGWOOD
BUXTED
UCKFIELD
EAST SUSSEX
UNITED KINGDOM TN22 4PL**

Shareholding 2:

15000 ORDINARY Shares held as at 08/06/2006

Name:

JAMES MAY PENSIONS TRUSTEES LTD&P WINDER

Address:

**HIGH COMMON COTTAGE
ETCHINGWOOD
BUXTED
UCKFIELD
EAST SUSSEX
UNITED KINGDOM TN22 4PL**

Name:

DAVID JOHN PAGE

Address:

**BAYTREES
GATEHOUSE LANE
FRAMFIELD
UCKFIELD
EAST SUSSEX
UNITED KINGDOM TN22 5RS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/07/2006** *Authenticated:* **Yes (E/W)**