



Companies House
— for the record —

AR01 (ef)

Annual Return



X5120N2U

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Company Name: Harmony Homes (Sussex) Limited

Company Number: 04231464

Date of this return: 08/06/2010

SIC codes: 4545

Company Type: Private company limited by shares

Situation of Registered Office: 30-32 GILDREDGE ROAD
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN21 4SH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **PAGE**

Former names:

Service Address: **C/O MASTERMAIL LIMITED LEXDEN LODGE INDUSTRIAL
ESTATE
CROWBOROUGH HILL
CROWBOROUGH
EAST SUSSEX
UNITED KINGDOM
TN6 2NQ**

Company Director **1**

Type: **Person**
Full forename(s): **MR MICHAEL ROY**

Surname: **EASTER**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **PAGE**

Former names:

Service Address: **C/O MASTERMAIL LIMITED LEXDEN LODGE INDUSTRIAL
ESTATE
CROWBOROUGH HILL
CROWBOROUGH
EAST SUSSEX
UNITED KINGDOM
TN6 2NQ**

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES CARRY EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30000
		<i>Total aggregate nominal value</i>	30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 15000 ORDINARY GBP1 SHARES shares held as at 2010-06-08
15000 shares transferred on 2009-07-15

Name: MICHAEL ROY EASTER

Shareholding 2 : 15000 ORDINARY GBP1 SHARES shares held as at 2010-06-08
15000 shares transferred on 2009-07-15

Name: DAVID JOHN PAGE

Shareholding 3 : 0 ORDINARY GBP1 SHARES shares held as at 2010-06-08
15000 shares transferred on 2009-12-22

Name: ROWANMOOR TRUSTEES LIMITED ACCOUNT DESIGNATION 20/2128

Shareholding 4 : 0 ORDINARY GBP1 SHARES shares held as at 2010-06-08
15000 shares transferred on 2010-04-13

Name: ROWANMOOR TRUSTEES LIMITED ACCOUNT DESIGNATION 20/2129

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.