



Companies House

for the record

Company Name

HARMONY HOMES (SUSSEX) LIMITED

Company Type

Private Company Limited By Shares

Company Number

4231464

Information extracted from Companies House records on 14th May 2005

# 363s Annual Return

002116  
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- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

## Section 1: Company details



A50 COMPANIES HOUSE 0595 16/06/05

Ref: 4231464/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	C/O Armida Limited Bell Walk House High Street Uckfield TN22 5DQ	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  At Registered Office	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="0"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>4545</td> <td>Other building completion</td> </tr> </tbody> </table>	SIC Code	Description	4545	Other building completion	<table border="0"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

**Section 2: Details of Officers of the Company**

	Current details	Amended details
<p><b>&gt; Company Secretary</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p><b>Name</b>                      David John PAGE</p> <p><b>Address</b>                      Baytrees                      Gatehouse Lane Framfield                      Uckfield                      East Sussex                      TN22 5RS</p>	<p><b>Name</b>                      _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode    L L L L    L L L</p> <p>Date of change    L L / L L / L L L L</p> <p>Date David John PAGE                      ceased to be secretary (if applicable)                                                       L L / L L / L L L L</p>
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b>                      Michael Roy EASTER</p> <p><b>Address</b>                      High Common Cottage                      Etchingwood                      Buxted                      Uckfield                      East Sussex                      TN22 4PL</p> <p><b>Date of birth</b>    11/11/1942</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Director</p>	<p><b>Name</b>                      _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode    L L L L    L L L</p> <p>Date of birth        L L / L L / L L L L</p> <p>Nationality        _____</p> <p>Occupation        _____</p> <p>Date of change    L L / L L / L L L L</p> <p>Date Michael Roy EASTER                      ceased to be director (if applicable)                                                       L L / L L / L L L L</p>

**Current details**

**Amended details**

**> Director**

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

*Particulars of a new Director must be notified on form 288a.*

**Name**  
David John PAGE

**Address**  
Baytrees  
Gatehouse Lane Framfield  
Uckfield  
East Sussex  
TN22 5RS

**Date of birth** 02/10/1951

**Nationality** British

**Occupation** Director

Name \_\_\_\_\_

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address \_\_\_\_\_

UK Postcode \_\_\_\_\_

Date of birth \_\_\_\_ / \_\_\_\_ / \_\_\_\_\_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change \_\_\_\_ / \_\_\_\_ / \_\_\_\_\_

Date David John PAGE ceased to be director (if applicable)

\_\_\_\_ / \_\_\_\_ / \_\_\_\_\_

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 30,000 <b>Aggregate Nominal Value of issued shares</b> £30,000.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 30,000 <b>Total Nominal value of shares issued</b> £30,000.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
<p>&gt; <b>Shareholder Name</b> M EASTER</p> <p><b>Address</b> High Common Cottage Etchingwood Buxted Uckfield East Sussex TN22 4PL</p> <p><b>Shares held</b> Class                      Number Ordinary                      15000</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p><b>Shares held</b> Class                      Number</p> <p>_____ _____</p>	<p>This shareholder jointly owns this shareholding with the following 2 shareholders</p> <p><b>Shares transferred by</b> M EASTER</p> <p>Class    Number    Date of transfer</p> <p>_____ _____</p>
<p>&gt; <b>Shareholder Name</b> JAMES MAY PENSIONS TRUSTEES LTD</p> <p><b>Address</b> High Common Cottage Etchingwood Buxted Uckfield East Sussex TN22 4PL</p> <p><b>Shares held</b> Class                      Number Ordinary                      15000</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p><b>Shares held</b> Class                      Number</p> <p>_____ _____</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1</p> <p><b>Shares transferred by</b> JAMES MAY PENSIONS TRUSTEES LTD</p> <p>Class    Number    Date of transfer</p> <p>_____ _____</p>
<p>&gt; <b>Shareholder Name</b> P WINDER</p> <p><b>Address</b> High Common Cottage Etchingwood Buxted Uckfield East Sussex TN22 4PL</p> <p><b>Shares held</b> Class                      Number Ordinary                      15000</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p><b>Shares held</b> Class                      Number</p> <p>_____ _____</p>	<p>This shareholder jointly owns this shareholding with the previous 2 shareholders</p> <p><b>Shares transferred by</b> P WINDER</p> <p>Class    Number    Date of transfer</p> <p>_____ _____</p>

Current details		Amended details		Shares transferred		
<p>&gt; <b>Shareholder Name</b>                      JAMES MAY PENSIONS TRUSTEES LTD</p> <p><b>Address</b>                      Baytrees                      Gate House Lane Framfield                      East Sussex                      TN22 5RS</p> <p><b>Shares held</b>                      Class                      Number                      Ordinary                      15000</p>		<p>Name                      _____</p> <p>Address                      _____                      _____                      _____</p> <p>UK Postcode    . . . . .</p> <p><b>Shares held</b>                      Class                      Number                      _____                      _____                      _____                      _____</p>		<p><b>This shareholder jointly owns this shareholding with the following 2 shareholders</b></p> <p><b>Shares transferred by</b>                      JAMES MAY PENSIONS TRUSTEES LTD</p> <p>Class      Number      Date of transfer                      _____      _____      __/__/____                      _____      _____      __/__/____</p>		
<p>&gt; <b>Shareholder Name</b>                      D PAGE</p> <p><b>Address</b>                      Baytrees                      Gate House Lane Framfield                      East Sussex                      TN22 5RS</p> <p><b>Shares held</b>                      Class                      Number                      Ordinary                      15000</p>		<p>Name                      _____</p> <p>Address                      _____                      _____                      _____</p> <p>UK Postcode    . . . . .</p> <p><b>Shares held</b>                      Class                      Number                      _____                      _____                      _____                      _____</p>		<p><b>This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 Shareholders</b></p> <p><b>Shares transferred by</b>                      D PAGE</p> <p>Class      Number      Date of transfer                      _____      _____      __/__/____                      _____      _____      __/__/____</p>		
<p>&gt; <b>Shareholder Name</b>                      P WINDER</p> <p><b>Address</b>                      Baytrees                      Gate House Lane Framfield                      East Sussex                      TN22 5RS</p> <p><b>Shares held</b>                      Class                      Number                      Ordinary                      15000</p>		<p>Name                      _____</p> <p>Address                      _____                      _____                      _____</p> <p>UK Postcode    . . . . .</p> <p><b>Shares held</b>                      Class                      Number                      _____                      _____                      _____                      _____</p>		<p><b>This shareholder jointly owns this shareholding with the previous 2 shareholders</b></p> <p><b>Shares transferred by</b>                      P WINDER</p> <p>Class      Number      Date of transfer                      _____      _____      __/__/____                      _____      _____      __/__/____</p>		

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House  
for the record

### 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

#### 1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature [Handwritten Signature] Date   /  /    
 (Director / Secretary) This date must not be earlier than the return date at 2 below

**What to do now**  
Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

#### 2. Date of this return

This AR is made up to 8/6/2005 If you are making this return up to an earlier date, please give the date here  
  /  /  

Note: The form must be delivered to CH within 28 days of this date

#### 3. Date of next return

If you wish to change your next return to a date earlier than **8th June 2006** please give the new date here:  
  /  /  

#### 4. Where to send this form

Please return this form to:

Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Document Exchange service DX 33050 Cardiff
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**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

#### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name ARMIDA LIMITED. Telephone number *inc code* 01825 765 072  
 Address BELL WALK HOUSE DX number *if applicable*     
HIGH STREET, UCKFIELD DX exchange     
EAST SUSSEX  
 Postcode TN22 5DQ