



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **11/12/2008**

Company Name: **FOSSE DEVELOPMENTS (HAZLETON) LIMITED**

Company Number: **05900917**

Company Details

Period Ending: **09/08/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**6 CHURCH GREEN,
ATHERSTONE ON
STOUR, STRATFORD
UPON AVON
WORKS
CV37 8NB**

Details of Officers of the Company

Company Secretary 1:

Name: **IAN FREDERICK GREGG**

Address: **THE OLD MILL STRATFORD ROAD
HENLEY IN ARDEN
WARWICKSHIRE
B95 6BY**

Director 1 :

Name: **MR GWILYM MICHAEL
DAVIES**

Address: **82 TIDDINGTON ROAD
STRATFORD UPON AVON
WARWICKSHIRE
CV37 7BA**

Date of Birth: **07/04/1956** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **IAN FREDERICK GREGG**

Address: **THE OLD MILL STRATFORD ROAD
HENLEY IN ARDEN
WARWICKSHIRE
B95 6BY**

Date of Birth: **15/08/1955** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **JAMES FRANCIS MYLOTT** Address: **GRANGE COTTAGE
BROOK LANE, NEWBOLD ON STOUR
STRATFORD-UPON-AVON
WARWICKSHIRE
CV37 8UA**

Date of Birth: **21/03/1959** Nationality: **BRITISH** Occupation: **COMAPNY 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	3	GBP3
<i>TOTALS</i>		
	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2008 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 09/08/2008

Name: **IAN GREGG**
Address: **THE OLD MILL STRATFORD ROAD, WOOTTON WAWEN
HENLEY IN ARDEN
WARDS
B95 6BY**

Shareholding 2:

1 ORDINARY Shares held as at 09/08/2008

Name:

GWILYM DAVIES

Address:

**82 TIDDINGTON ROAD
STRATFORD UPON AVON
WARicks
CV37 7BA**

Shareholding 3:

1 ORDINARY Shares held as at 09/08/2008

Name:

JAMES MYLOTT

Address:

**GRANGE COTTAGE
NEWBOLD ON STOUR
STRATFORD UPON AVON
WARicks
CV37 8UA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/12/2008**

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