



Companies House

— for the record —

363a_(ef)

Annual Return



X6TJ793Y

Received for filing in Electronic Format on the: **17/04/2009**

Company Name: **LAING HOMES LIMITED**

Company Number: **00518602**

Company Details

Period Ending: **13/04/2009**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**80 NEW BOND STREET
LONDON
UNITED KINGDOM
W1S 1SB**

*Register of
Members Address:*

**80 NEW BOND STREET
LONDON
W1S 1SB**

*Register of Debenture
Holders Address:*

**80 NEW BOND STREET
LONDON
W1S 1SB**

Details of Officers of the Company

Company Secretary 1:

Name: **COLIN RICHARD CLAPHAM** *Address:* **HOMESTEAD SCOTLAND STREET
STOKE BY NAYLAND
COLCHESTER
ESSEX
CO6 4QF**

Director 1 :

Name: **MR. PETER ROBERT
ANDREW** *Address:* **MORNINGSTAR COTTAGE
RESTRONGUET PASSAGE
MYLOR BRIDGE
FALMOUTH
CORNWALL
TR11 5SS**

Date of Birth: **12/04/1959** *Nationality:* **British** *Occupation:* **REGIONAL MANAGING
DIRECTOR**

Director 2 :

Name: **CHRISTOPHER CARNEY #** *Address:*

KT10

Date of Birth: **14/05/1974** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **PETER ANTHONY CARR** Address: **FOXFOOT HOUSE SOUTH
LUFFENHAM
RUTLAND
LE15 8NP**

Date of Birth: **18/04/1954** Nationality: **British** Occupation: **DIRECTOR**

Director 4 :

Name: **PETER MARTIN TRUSCOTT** Address: **7 TWYFORD HOUSE
15 HULSE ROAD
SOUTHAMPTON
SOUTHAMPTON
UNITED KINGDOM
SO15 2PY**

Date of Birth: **13/06/1962** 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	255000000	GBP255000000.00

TOTALS

255000000	GBP255000000.00
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

255000000 ORDINARY Shares held as at 13/04/2009

Name:

GEORGE WIMPEY LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/04/2009**

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