



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GEORGE WIMPEY NORTH WEST LIMITED**

Company Number: **00836029**

Date of this return: **02/01/2010**

SIC codes: **4521**

Company Type: **Private company limited by shares**

Situation of Registered Office: **80 NEW BOND STREET
LONDON
UNITED KINGDOM
W1S 1SB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**2 PIRIES PLACE
HORSHAM
WEST SUSSEX
ENGLAND
RH12 1EH**

The following records have moved to the single alternative inspection location:

Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary ***1***

<i>Type:</i>	Person
<i>Full forename(s):</i>	KAREN LORRAINE
<i>Surname:</i>	ATTERBURY
<i>Former names:</i>	
<i>Service Address:</i>	11 CHESTNUT DRIVE BERKHAMSTED HERTFORDSHIRE ENGLAND HP4 2JL

Company Director *I*

Type:	Person
Full forename(s):	MR. PETER ROBERT
Surname:	ANDREW
Former names:	
Service Address:	INNISFAIL CARCLEW ROAD MYLOR DOWNS NR FALMOUTH CORNWALL UNITED KINGDOM TR11 5UN

Country/State Usually Resident: UNITED KINGDOM

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

Company Director 2

Type:	Person
Full forename(s):	CHRISTOPHER
Surname:	CARNEY #
Former names:	
Service Address:	

KT10

Country/State Usually Resident: UNITED KINGDOM

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

Company Director **3**

Type: **Person**

Full forename(s): **PETER ANTHONY**

Surname: **CARR**

Former names:

Service Address: **FOXFOOT HOUSE SOUTH LUFFENHAM
RUTLAND
UNITED KINGDOM
LE15 8NP**

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

Date of Birth: **18/04/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12000000
		<i>Aggregate nominal value</i>	12000000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12000000
		<i>Total aggregate nominal value</i>	12000000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2010 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

12000000 ORDINARY Shares held as at 02/01/2010

Name: **TAYLOR WIMPEY UK LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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