



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/02/2010**

Company Name: **GEORGE WIMPEY SOUTH YORKSHIRE LIMITED**

Company Number: **00911591**

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> | 80 NEW BOND STREET LONDON UNITED KINGDOM W1S 1SB |

Company Director **1**

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> | 8000000 |
| | | <i>Aggregate nominal value</i> | 8000000.00 |
| <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> | 8000000 |
| | | <i>Total aggregate nominal value</i> | 8000000.00 |

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

8000000 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.