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Please complete in typescript, or in bold black capitals.

**Annual Return** 

CHFP010

Company Number | 965116

**Company Name in full** 

Wates	Lancewood	Estates	Limited	 

Date	of	this	return
Date	vi	นเบอ	ICLUIII

The information in this return is made up to

Day	Month	Year		
2 2	1 2	2 0 0		

#### Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year	
L_		LLL	<u>L</u>

### **Registered Office**

Show here the address at the date of this return.

Any change of registered office **must** be notified on form 287.

Post town

County / Region

ounty / negion

UK Postcode

Norbury

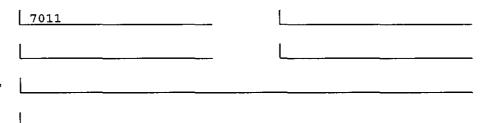
1260 London Road

SW16 4EG

## Principal business activities

Show trade classification code number(s) for the principal activity or activities.

If the code number cannot be determined, give a brief description of principal activity.





When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Register of members If the register of members is not kept at the registered office, state here where it i kept.  Post tov  County / Regi	vn [
Register of Debenture holders If there is a register of debenture holders or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.  Post to	
County / Regi	on UK Postcode
Company type	
Public limited company  Private company limited by shares  Private company limited by guarantee without share capital  Private company limited by shares exempt under section 30  Private company limited by guarantee exempt under section 30  Private under section 30  Private unlimited company with share capital  Private unlimited company without share capital	Please tick the appropriate box
Company Secretary	Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide details of joint secretaries).	
* Voluntary details.	(S) Ashley
If a partnership give the names and addresses of the partners or the name of the partnership and office address.	The Game 118 Hydethorpe Road
Usual residential address must be Post to	wn   London
given. In the case of a corporation, County / Reg	Hondon
give the registered or principal office Cour address.	ntry [



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Directors Please list directors in al	phabetīcal order.	Details of new directors must be n	otified on form 288a
Na	* Style / Title	1	
Directors In the case of a director	Date of birth	Day Month Year	
that is a corporate or a Scottish firm,	Forename(s)	Jonathan Charles Bennett	
the name is the corporate or firm name.	Surname	Houlton	
A	ddress	2 Corney Reach Way, Chiswi	.ck
Usual residential address must be			
given. In the case of a corporation,	Post town	London	
give the registered or principal office	County / Region		UK Postcode W4 2TU
address.	Country	<u></u>	Nationality British
	Business occupation	Company Director	
* Voluntary details.			
N	ame * Style / Title		
Directors In the case of a director	Date of birth	Day Month Year	
that is a corporate or a Scottish firm,		Paul David	
the name is the corporate or firm name.	Surname	Dhinna	
A	ddress	Purbeck, 37 Hammond End	
Usual residential address must be		L	
given. In the case of a corporation,	Post town	Farnham Common	
give the registered or principal office	County / Region	Buckinghamshire	UK Postcode SL2 3LG
address.	Country	L	Nationality British
	Business occupation	Company Director	



ISSUED SHARE CAPITAL Enter details of all the shares in issue at the date of this return.	Class e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)			
CONTROLLING REDEEMABLE PREFERE	NCE	1	£1.00			
Ordinary		200	£200.00			
<u>L.</u>	Totals	201	201.00			
List of past and present shareho	lders					
(use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no change	es in the period X on pape	er in another format			
returns.	A list of changes is en  A full list of shareholde	A list of changes is enclosed				
Certificate Signe	knowledge and belief.	nation given in this return is				
† Please delete as appropriate.	† a director / secretary					
When you have signed the return send it with the fee to the Registrar of Companies Cheques should be made payable to Companies House.	s. This return ir	(enter number)	continuation sheets.			
Please give the name, address, telephone number and, if available, a DX number an Exchange of the person Companies Househould contact if there is any query.	ıd	., 7 St James's Squa	re , London, SW1Y			
	<u> </u>	_ Tel [	<del></del>			
	DX number DX4852	DX exchange P1	CCADILLY 2			

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# List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 965116

Company Name in full

Wates	Lancewood	Estates	Limited	

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

		Shares or amount of stock transferred (if appropriate)			
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer		
Name Wates Homes Limited	£1.00 CONTROLLING REDEEMABLE PREFERENCE				
Address   1260 London Road, Norbury, London					
	Shares Held				
UK postcode SW16 4EG					
Name					
Address			i .		
UK postcode					
Name					
Address					
UK postcode					



# List of past and present shareholders Schedule to form 363a

CHFP010

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Company Number |

965116				

Company Name in full | wates Lancewood Estates Limited

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- > List joint shareholders consecutively

	Shares or amount of stock transferred (if appropriate)				
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer		
Name   Wates Homes Limited	£1.00 Ordinary				
Address 1260 London Road, Norbury, London			·		
	Shares Held 200				
UK postcode SW16 4EG					
Name					
Address					
UK postcode					
Name					
Address					
UK postcode					