



Companies House
— for the record —

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Annual Return



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Company Name: **WATES LANCEWOOD ESTATES LIMITED**

Company Number: **00965116**

Company Details

Period Ending: **29/12/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**WATES HOUSE STATION
APPROACH
LEATHERHEAD
SURREY
UNITED KINGDOM
KT22 7SW**

*Register of
Members Address:*

**WATES HOUSE
STATION APPROACH
LEATHERHEAD
SURREY
UNITED KINGDOM
KT22 7SW**

*Register of Debenture
Holders Address:*

**WATES HOUSE
STATION APPROACH
LEATHERHEAD
SURREY
UNITED KINGDOM
KT22 7SW**

Details of Officers of the Company

Company Secretary 1:

Name: **MR DAVID HUW DAVIES**

Address: **LITTLE CROFT BLACKMOOR
LOWER LANGFORD
NORTH SOMERSET
BS40 5HJ**

Director 1 :

Name: **MR DAVID MICHAEL
BROCKLEBANK**

Address: **GOOSE HILL HEADLEY FIELDS
HEADLY
HAMPSHIRE
GU35 8PX**

Date of Birth: **24/02/1970** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MR DAVID HUW DAVIES**

Address: **LITTLE CROFT BLACKMOOR
LOWER LANGFORD
NORTH SOMERSET
BS40 5HJ**

Date of Birth: **27/02/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **MR JOHN MICHAEL
JARRETT**

Address: **43 DEANE WAY
EASTECOTE
RUISLIP
MIDDLESEX
HA4 8SX**

Date of Birth: **08/03/1961** Nationality: **British**

Occupation: **FINANCE DIRECTOR**

Director 4 :

Name: **TIMOTHY ANDREW DE
BURGH WATES**

Address: **THE LIMES HOUSE LYONS ROAD
SLINFOLD
WEST SUSSEX
RH13 7RX**

Date of Birth: **03/06/1966** Nationality: **British**

Occupation: **MANAGING 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	200	GBP200
REDEEMABLE PREFERENCE	1	GBP1
TOTALS		
	201	GBP201

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

200 ORDINARY Shares held as at 29/12/2008

Name:

WATES DEVELOPMENTS LTD

Address:

Shareholding 2:

1 REDEEMABLE PREFERENCE Shares held as at 29/12/2008

Name:

WATES DEVELOPMENTS LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/01/2009**

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