



Companies House
— for the record —

AR01 (ef)

Annual Return



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X11CMSEA

Company Name: **WATES LANCEWOOD ESTATES LIMITED**

Company Number: **00965116**

Date of this return: **29/12/2011**

SIC codes: **41100**

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

Situation of Registered Office: **WATES HOUSE STATION APPROACH
LEATHERHEAD
SURREY
UNITED KINGDOM
KT22 7SW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID HUW**

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS HELEN PATRICIA**

Surname: **BUNCH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/08/1965** Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR IAN GEORGE**

Surname: **BURNETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/03/1959** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR DAVID HUW**

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **LAIRD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/01/1955** Nationality: **BRITISH**
Occupation: **GROUP COMMERCIAL
DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MS JULIA KATHRYN**

Surname: **TYSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/05/1962** Nationality: **BRITISH**
Occupation: **GROUP HR DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	750200
		<i>Aggregate nominal value</i>	750200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING AND PARTICIPATING SHARES			

Class of shares	REDEEMABLE PREFERENCE	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON-VOTING AND PARTICIPATING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	750201
		<i>Total aggregate nominal value</i>	750201

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **0 ORDINARY shares held as at the date of this return**
200 shares transferred on 2011-03-21
Name: **WATES DEVELOPMENTS LTD**

Shareholding 2 : **0 REDEEMABLE PREFERENCE shares held as at the date of this return**
1 shares transferred on 2011-03-21
Name: **WATES DEVELOPMENTS LTD**

Shareholding 3 : **750200 ORDINARY** shares held as at the date of this return
Name: **WATES GROUP LTD**

Shareholding 4 : **1 REDEEMABLE PREFERENCE** shares held as at the date of this return
Name: **WATES GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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