



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 28/05/2009

Company Name: **DAVID WILSON HOMES (EAST MIDLANDS) LIMITED**

Company Number: **01139570**

Company Details

Period Ending: **24/05/2009**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BARRATT HOUSE
CARTWRIGHT WAY
FOREST BUSINESS PARK
BARDON HILL
COALVILLE
LEICESTERSHIRE
UK
LE67 1UF**

Details of Officers of the Company

Company Secretary 1:

Name: **MR LAURENCE DENT**

Address: **THE GRANARY
DALTON
NORTHUMBERLAND
UK
NE18 0AA**

Director 1 :

Name: **MR STEVEN JOHN BOYES**

Address: **9 HUDSON CLOSE
STAMFORD BRIDGE
YORK
UK
YO41 1QR**

Date of Birth: **30/08/1960** *Nationality:* **British**

Occupation: **GROUP EXECUTIVE
DIRECTOR**

Director 2 :

Name: **RICHARD JOHN RUSSELL
BROOKE**

Address: **IVANHOE HOUSE MAIN STREET
SMISBY
ASHBY DE LA ZOUCH
LEICESTERSHIRE
UNITED KINGDOM
LE65 2TY**

Date of Birth: **12/08/1960** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **MR MARK SYDNEY CLARE** Address: **BARRATT HOUSE CARTWRIGHT WAY
FOREST BUSINESS PARK BARDON
HILL
COALVILLE
LEICESTERSHIRE**

The address above is a service address for the beneficiary of UK Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985. **LE67 1UF**

Date of Birth: **10/08/1957** Nationality: **British** Occupation: **CHIEF EXECUTIVE**

Director 4 :

Name: **MR LAURENCE DENT** Address: **THE GRANARY
DALTON
NORTHUMBERLAND
UK
NE18 0AA**

Date of Birth: **20/02/1952** Nationality: **British** Occupation: **CORPORATE DIRECTOR
AND COMPANY SECRETARY**

Director 5 :

Name: **MR CLIVE FENTON** Address: **HUNTERS GREEN MANOR ROAD
PENN
BUCKINGHAMSHIRE
HP10 8HA**

Date of Birth: **05/05/1958** Nationality: **British** Occupation: **GROUP EXECUTIVE
DIRECTOR**

Director 6 :

Name: MR MARK ANDREW PAIN Address: 38 CUCKOO HILL ROAD
PINNER
LONDON
UK
HA5 1AY

Date of Birth: 15/06/1961 Nationality: British

Occupation: FINANCE 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	2	GBP2.00
TOTALS		
	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 24/05/2009

Name: DAVID WILSON HOMES LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/05/2009**

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