



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XJDWLKXR

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*Company Name:* **DAVID WILSON HOMES (ANGLIA) LIMITED**

*Company Number:* **01437595**

*Date of this return:* **24/05/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **BARRATT HOUSE CARTWRIGHT WAY  
FOREST BUSINESS PARK BARDON HILL  
COALVILLE  
LEICESTERSHIRE  
UNITED KINGDOM  
LE67 1UF**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MR LAURENCE**  
*Surname:*                         **DENT**  
*Former names:*  
*Service Address:*                **BARRATT HOUSE CARTWRIGHT WAY  
FOREST BUSINESS PARK BARDON HILL  
COALVILLE  
LEICESTERSHIRE  
UNITED KINGDOM  
LE67 1UF**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MR STEVEN JOHN**  
*Surname:*                         **BOYES**  
*Former names:*  
*Service Address:*                **BARRATT HOUSE CARTWRIGHT WAY  
FOREST BUSINESS PARK BARDON HILL  
COALVILLE  
LEICESTERSHIRE  
UNITED KINGDOM  
LE67 1UF**

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

*Date of Birth:*    **30/08/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*    **GROUP EXECUTIVE  
DIRECTOR**

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*Company Director*      **2**

*Type:* **Person**  
*Full forename(s):* **RICHARD JOHN RUSSELL**  
*Surname:* **BROOKE**  
*Former names:*  
*Service Address:* **UNIT 1A FOREST BUSINESS PARK,  
CARTWRIGHT WAY, BARDON HILL  
COALVILLE  
LEICESTERSHIRE  
UNITED KINGDOM  
LE67 1GL**

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

*Date of Birth:* **12/08/1960**      *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*      **3**

*Type:* **Person**  
*Full forename(s):* **MR LAURENCE**  
*Surname:* **DENT**  
*Former names:*  
*Service Address:* **BARRATT HOUSE CARTWRIGHT WAY  
FOREST BUSINESS PARK BARDON HILL  
COALVILLE  
LEICESTERSHIRE  
UNITED KINGDOM  
LE67 1UF**

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

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

*Company Director*      **4**

*Type:*                      **Person**

*Full forename(s):*        **MR CLIVE**

*Surname:*                **FENTON**

*Former names:*

*Service Address:*        **BARRATT HOUSE CARTWRIGHT WAY  
FOREST BUSINESS PARK BARDON HILL  
COALVILLE  
LEICESTERSHIRE  
UNITED KINGDOM  
LE67 1UF**

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

*Date of Birth:*   **05/05/1958**                      *Nationality:*   **BRITISH**

*Occupation:*    **GROUP EXECUTIVE  
DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>ON A VOTE ON A WRITTEN RESOLUTION EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM. ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EVERY MEMBER PRESENT IN PERSON OR BY PROXY OR BY A DULY APPOINTED REPRESENTATIVE HAS ONE VOTE. ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE OF WHICH HE IS A HOLDER.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2010 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

**100 ORDINARY Shares held as at 24/05/2010**

*Name:* **DAVID WILSON HOMES 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.