



Companies House

**AR01** (ef)

**Annual Return**



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**X34W7P3S**

*Company Name:* **ANTLER HOMES NORTH WEST PLC**

*Company Number:* **01557514**

*Date of this return:* **01/04/2014**

*SIC codes:* **41202**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **PORTLAND HOUSE PARK STREET  
BAGSHOT  
SURREY  
GU19 5AQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GEORGE EDWARD CHARLES**

*Surname:* **ATWELL**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Secretary 2*

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

*Surname:* **MILLGATE**

*Former names:*

*Service Address recorded as Company's registered office*

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*Company Director* 1

Type: **Person**  
Full forename(s): **MR JOHN HARVEY**

Surname: **BELL**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **23/02/1971** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 2

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

Surname: **MILLGATE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **07/09/1960** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>814150</b>
		<i>Aggregate nominal value</i>	<b>814150</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE RIGHTS PRIVILEGES AND RESTRICTIONS AS TO VOTING OR OTHERWISE AS THE ARTICLES OF ASSOCIATION MAY PRESCRIBE FROM TIME TO TIME

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>814150</b>
		<i>Total aggregate nominal value</i>	<b>814150</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2014 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**  
**814150 shares transferred on 2014-01-31**

*Name:* **ANTLER HOMES PLC**

*Shareholding 2* : **814150 ORDINARY shares held as at the date of this return**

*Name:* **WEYBRIDGE LAND AND PROPERTIES LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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