



Companies House

— for the record —

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Annual Return



XGJ1TA77

Received for filing in Electronic Format on the: 27/05/2009

Company Name: **WINDERMERE HOMES LIMITED**

Company Number: **01864802**

Company Details

Period Ending: **12/04/2009**

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

Principal Business Activities:

SIC codes:

8514

8531

*Registered Office
Address:*

**SWALLOW BARN 6
DERBY HILL
WEETON ROAD WEETON
PRESTON
LANCASHIRE
PR4 3WG**

*Register of
Members Address:*

**HAGUE LAMBERT
SOLICITORS
ARTILLERY HOUSE
BRYAN STREET
MANCHESTER
M3 4PF**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID BRUDENELL
TOMLINSON**

Address: **6 DERBY HILL
WEETON ROAD
WEETON
LANCASHIRE
PR4 3WG**

Director 1 :

Name: **JAMES HALL DALE**

Address: **BRADDA BRAE BRADDA EAST
PORT ERIN
ISLE OF MAN
IM9 6QB**

Date of Birth: **11/05/1940** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **DAVID BRUDENELL
TOMLINSON**

Address: **6 DERBY HILL
WEETON ROAD
WEETON
LANCASHIRE
PR4 3WG**

Date of Birth: **15/03/1946** *Nationality:* **BRITISH**

Occupation: **SURVEYOR**

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	60000	GBP60000
REDEEMABLE	2000000	GBP2000000
<i>TOTALS</i>		
	2060000	GBP2060000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

13500 ORDINARY Shares held as at 12/04/2009

Name: **JAMES HALL DALE**

Address:

Shareholding 2:

31500 ORDINARY Shares held as at 12/04/2009

Name: **DAVID ROSS**

Address:

Shareholding 3:

500000 REDEEMABLE Shares held as at 12/04/2009

Name:

DAVID BRUDENELL TOMLINSON

Address:

Shareholding 4:

15000 ORDINARY Shares held as at 12/04/2009

Name:

DAVID BRUDENELL TOMLINSON

Address:

Shareholding 5:

450000 REDEEMABLE Shares held as at 12/04/2009

Name:

JAMES HALL DALE

Address:

Shareholding 6:

1050000 REDEEMABLE Shares held as at 12/04/2009

Name:

DAVID ROSS

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/05/2009**

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