



Companies House
— for the record —

AR01 (ef)

Annual Return



XQLZ7JPM

Received for filing in Electronic Format on the: **04/05/2010**

Company Name: **WINDERMERE HOMES LIMITED**

Company Number: **01864802**

Date of this return: **12/04/2010**

SIC codes: **8514**
8531

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

Situation of Registered Office: **SWALLOW BARN 6 DERBY HILL
WEETON ROAD WEETON
PRESTON
LANCASHIRE
PR4 3WG**

Officers of the company

Company Secretary **I**

Type: **Person**
Full forename(s): **MR DAVID BRUDENELL**
Surname: **TOMLINSON**
Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **JAMES HALL**

Surname: **DALE**

Former names:

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

Country/State Usually Resident: **ISLE OF MAN**

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

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR DAVID BRUDENELL**
Surname: **TOMLINSON**
Former names:
Service Address: **6 DERBY HILL**
 WEETON ROAD
 WEETON
 LANCASHIRE
 PR4 3WG

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

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

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|--|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 60000 |
| | | <i>Aggregate nominal value</i> | 60000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | ALL SHARES RANK EQUALLY IN RESPECT OF THEIR RIGHTS TO PARTICIPATE IN DISTRIBUTIONS OF INCOME OR OF CAPITAL. | | |

| | | | |
|-------------------------------|--|--------------------------------|----------------|
| Class of shares | REDEEMABLE | <i>Number allotted</i> | 2000000 |
| | | <i>Aggregate nominal value</i> | 2000000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | ALL SHARES RANK EQUALLY IN RESPECT OF THEIR RIGHTS TO PARTICIPATE IN DISTRIBUTIONS OF INCOME OR OF CAPITAL. | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2060000 |
| | | <i>Total aggregate nominal value</i> | 2060000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2010 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

13500 ORDINARY Shares held as at 12/04/2010

Name:

JAMES HALL DALE

Address:

Shareholding : 2

31500 ORDINARY Shares held as at 12/04/2010

Name:

DAVID ROSS

Address:

Shareholding : 3

39067 REDEEMABLE Shares held as at 12/04/2010
460933 DISPOSED OF IN PERIOD ON 05/06/2009

Name:

DAVID BRUDENELL TOMLINSON

Address:

Shareholding : 4

1170 ORDINARY Shares held as at 12/04/2010
13830 DISPOSED OF IN PERIOD ON 05/06/2009

Name: **DAVID BRUDENELL TOMLINSON**

Address:

Shareholding : 5

450000 REDEEMABLE Shares held as at 12/04/2010

Name: **JAMES HALL DALE**

Address:

Shareholding : 6

1050000 REDEEMABLE Shares held as at 12/04/2010

Name: **DAVID ROSS**

Address:

Shareholding : 7

13830 ORDINARY Shares held as at 12/04/2010

Name:

DAVID TOMLINSON & CO LIMITED

Address:

Shareholding : 8

460933 REDEEMABLE Shares held as at 12/04/2010

Name:

DAVID TOMLINSON & CO 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.