



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**XG10F698**

*Received for filing in Electronic Format on the:* **05/01/2009**

*Company Name:* **GEORGE WIMPEY SOUTHERN COUNTIES LIMITED**

*Company Number:* **01932760**

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### *Company Details*

*Period Ending:* **01/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**4521**

*Registered Office  
Address:*

**80 NEW BOND STREET  
LONDON  
UNITED KINGDOM  
W1S 1SB**

*Register of  
Members Address:*

**REGISTERED OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **KAREN LORRAINE  
ATTERBURY**

*Address:* **11 CHESTNUT DRIVE  
BERKHAMSTED  
HERTFORDSHIRE  
HP24 2JL**

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### *Director 1 :*

*Name:* **CHRISTOPHER CARNEY #** *Address:*

**KT10**

*Date of Birth:* **14/05/1974** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **PETER ANTHONY CARR** *Address:* **FOXFOOT HOUSE SOUTH  
LUFFENHAM  
RUTLAND  
LE15 8NP**

*Date of Birth:* **18/04/1954** *Nationality:* **British** *Occupation:* **DIRECTOR**

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Director 3 :

Name: **RAYMOND ANTHONY  
PEACOCK**

Address: **9 GROSVENOR ROAD  
FINCHLEY  
LONDON  
UNITED KINGDOM  
N3 1EY**

Date of Birth:

**27/08/1966**

Nationality:

**British**

Occupation:

**DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100.00</b>
<i>TOTALS</i>	<b>100</b>	<b>GBP100.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 ORDINARY Shares held as at 01/01/2009**

Name: **TAYLOR WIMPEY UK LIMITED**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **05/01/2009**

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