



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NATIONWIDE HOMES LIMITED**

Company Number: **01958383**

Date of this return: **05/03/2011**

SIC codes: **9999**

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

Situation of Registered Office: **NATIONWIDE HOUSE
PIPERS WAY
SWINDON
SN38 1NW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JULYAN**

Surname: **PAUL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JULYAN**

Surname: **PAUL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/10/1954** Nationality: **BRITISH**
Occupation: **SENIOR MANAGER**
SECRETARIAT

Company Director 2

Type: **Person**
Full forename(s): **SIMON NICHOLAS**

Surname: **WAITE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/03/1964** Nationality: **BRITISH**
Occupation: **GROUP SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY HOLDER OF ORDINARY SHARES PRESENT IN PERSON SHALL, ON A SHOW OF HANDS, HAVE ONE VOTE AND EVERY HOLDER OF ORDINARY SHARES PRESENT IN PERSON OR BY PROXY SHALL, ON A POLL, HAVE ONE VOTE FOR EVERY ORDINARY SHARE HELD BY HIM.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2011 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 : 1 ORDINARY shares held as at 2011-03-05
Name: NATIONWIDE BUILDING SOCIETY

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-05
Name: NATIONWIDE BUILDING SOCIETY

Authorisation

Authenticated

This form was authorised by one of the following:

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