



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



XR2KBOJS

Received for filing in Electronic Format on the: **25/10/2010**

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*Company Name:* **POCHE INTERIOR DESIGN LIMITED**

*Company Number:* **02169473**

*Date of this return:* **12/10/2010**

*SIC codes:* **9999**

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

*Situation of Registered Office:* **REDROW HOUSE  
ST DAVID'S PARK  
FLINTSHIRE  
CH5 3RX**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**  
*Full forename(s):* **GRAHAM ANTHONY**

*Surname:* **COPE**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**

Full forename(s): **HELEN**

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **07/03/1966**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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*Company Director* 2

Type: **Person**

Full forename(s): **MR CLIVE THOMAS**

Surname: **PARRY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **08/04/1956**

Nationality: **BRITISH**

Occupation: **QUANTITY SURVEYOR**

## *Company Director 3*

*Type:* **Corporate**  
*Name:* **REDROW HOMES LIMITED**

*Registered or  
principal address:* **REDROW HOUSE ST DAVID'S PARK  
EWLOE  
FLINTSHIRE  
WALES  
UNITED KINGDOM  
CH5 3RX**

## *European Economic Area (EEA) Company*

*Register Location:* **WALES UNITED KINGDOM**  
*Registration Number:* **1990710**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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 SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2010 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* : 1 ORDINARY shares held as at 2010-10-12  
*Name:* REDROW HOLDINGS LTD

*Shareholding 2* : 99 ORDINARY shares held as at 2010-10-12  
*Name:* REDROW HOMES LTD

## *Authorisation*

*Authenticated*

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

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