



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/11/2013**

Company Name: **Northern Rock Homes Limited**

Company Number: **02306045**

Date of this return: **06/10/2013**

SIC codes: **41100**

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

Situation of Registered Office: **CROFT ROAD
CROSSFLATTS
BINGLEY
WEST YORKSHIRE
ENGLAND
BD16 2UA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN**

Surname: **GORNALL**

Former names:

Service Address: **BRADFORD & BINGLEY PLC
CROFT ROAD, CROSSFLATTS
BINGLEY
WEST YORKSHIRE
ENGLAND
BD16 2UA**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PAUL MARTIN**

Surname: **HOPKINSON**

Former names:

Service Address: **BRADFORD & BINGLEY PLC
CROFT ROAD, CROSSFLATTS
BINGLEY
WEST YORKSHIRE
ENGLAND
BD16 2UA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/09/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **MR PHILLIP ALEXANDER**

Surname: **MCLELLAND**

Former names:

Service Address: **BRADFORD & BINGLEY PLC
CROFT ROAD, CROSSFLATTS
BINGLEY
WEST YORKSHIRE
ENGLAND
BD16 2UA**

Country/State Usually Resident: **ENGLAND & WALES**

Date of Birth: **08/09/1966**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY ?1	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **6 ORDINARY ?1 shares held as at the date of this return**
Name: **NORTHERN ROCK (ASSET MANAGEMENT) PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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