



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DAVID PAYNE HOMES MIDLANDS LIMITED**

Company Number: **02690679**

Date of this return: **25/02/2013**

SIC codes: **41202**

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

Situation of Registered Office: **29 WATERLOO ROAD
WOLVERHAMPTON
WV1 4DJ**

Officers of the company

Company Secretary 1

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

Surname: **CRANIDGE**

Former names:

Service Address: **10 CHASELEY CROFT
CANNOCK
STAFFORDSHIRE
WS11 1HU**

Company Director **1**

Type: **Person**

Full forename(s): **MR. PAUL ANTHONY**

Surname: **CRANIDGE**

Former names:

Service Address: **10 CHASELEY CROFT
CANNOCK
STAFFORDSHIRE
WS11 1HU**

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

Date of Birth: **04/04/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **PAYNE**

Former names:

Service Address: **15 KIDDERMINSTER ROAD
BROMSGROVE
WORCESTERSHIRE
B61 7JP**

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

Date of Birth: **30/05/1941**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2013 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 : **667 ORDINARY shares held as at the date of this return**
Name: **DAVID PAYNE**

Shareholding 2 : **1333 ORDINARY shares held as at the date of this return**
Name: **PAUL CRANIDGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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