



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/03/2016**

X5220MQB

Company Name: **PURELAKE NEW HOMES LIMITED**

Company Number: **02695040**

Date of this return: **16/02/2016**

SIC codes: **42990**

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

Situation of Registered Office: **PURELAKE HOUSE PLAISTOW LANE
BROMLEY
BR1 4DS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SARA ANN**

Surname: **WHITE**

Former names:

Service Address: **RINGFIELD MAIN ROAD
KNOCKHOLT
SEVENOAKS
KENT
TN14 7JE**

Company Director ***1***

Type: **Person**

Full forename(s): **MR NOEL ROBERT**

Surname: **CONVERT**

Former names:

Service Address: **HORNBEAM COTTAGE STREET END LANE
BROAD OAK
E SUSSEX
UNITED KINGDOM
TN21 8TU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1971** *Nationality:* **BRITISH**

Occupation: **CONSTRUCTION DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR GERALD ANTHONY**

Surname: **DOWD**

Former names:

Service Address: **18 SHAWFIELD PARK
BROMLEY
KENT
BR1 2NG**

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

Date of Birth: ****/07/1962** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS TRACEY ANN**

Surname: **WHEELAN**

Former names:

Service Address: **105 KINGSWOOD ROAD
BROMLEY
ENGLAND
BR2 0NG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1978** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director 4

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

Surname: **WHITE**

Former names:

Service Address: **RINGFIELD MAIN ROAD
KNOCKHOLT
SEVENOAKS
KENT
TN14 7JE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1962** *Nationality:* **BRITISH**
Occupation: **PROPERTY DEVELOPER**

Company Director **5**

Type: **Person**

Full forename(s): **MRS SARA ANN**

Surname: **WHITE**

Former names:

Service Address: **RINGFIELD MAIN ROAD
KNOCKHOLT
SEVENOAKS
KENT
TN14 7JE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1965**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9500
		<i>Aggregate nominal value</i>	9500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES CARRY EQUAL VOTING RIGHTS. SHARES CARRY EQUAL RIGHTS TO TOTAL CAPITAL.

Class of shares	A ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL RIGHTS. EQUAL RIGHTS TO THE CAPITAL OVER £9M.

Class of shares	B ORDINARY	<i>Number allotted</i>	618
		<i>Aggregate nominal value</i>	618
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES CARRY EQUAL VOTING RIGHTS. SHARES CARRY EQUAL RIGHTS TO CAPITAL OVER £11M.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10618
		<i>Total aggregate nominal value</i>	10618

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2016 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 : 1900 ORDINARY shares held as at the date of this return
Name: GERALD ANTHONY DOWD

Shareholding 2 : 7600 ORDINARY shares held as at the date of this return
Name: PURELAKE PROPERTIES LTD

Shareholding 3 : 500 A ORDINARY shares held as at the date of this return
Name: NOEL CONVERT

Shareholding 4 : 118 B ORDINARY shares held as at the date of this return
Name: GERALD ANTHONY DOWD

Shareholding 5 : 500 B ORDINARY shares held as at the date of this return
Name: TRACEY WHEELAN

Authorisation

Authenticated

This form was authorised by one of the following:

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