



Please complete in typescript,
or in bold black capitals.

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703932

363a

Annual Return

CHFP029

Company Number

02714200

Company Name in full

MIDAS HOMES LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

0 1 0 1 2 0 0 0

Date of next return (See note 2)

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

0 1 0 1 2 0 0 1

Registered Office (See note 3)

Show here the address at the date of
this return.

WOLVEY

Any change of
registered office
must be notified
on form 287.

Post town

HINCKLEY

County / Region

LEICESTERSHIRE

Postcode

LE10 3JH

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

4521

If the code number cannot be determined,
give a brief description of principal activity.



A14 *ATR78MVA* 0464
COMPANIES HOUSE 05/01/00

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members *(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type *(See note 7)*

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

Company Secretary *(see notes 1-5)*

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

MR

*Honours etc

Forename(s)

PAUL ANTHONY

Surname

DAVIES

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

THE BRAMBLES

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

TOWCESTER

County / Region

NORTHANTS.

Postcode

NN12 6US

Country

ENGLAND

Details of a new company secretary must be notified on form 288a.

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR		Day	Month	Year							
	* Honours etc			Date of birth	1	3	0	1	1	9	5	9	
	Forename(s)	WILLIAM ERNEST											
	Surname	CAWSE											
	Previous forename(s)												
	Previous surname(s)												
Address	2 CURSONS WAY, WOODLAND PARK												
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	IVYBRIDGE											
	County / Region	DEVON						Postcode	PL21 9XE				
	Country	ENGLAND						Nationality	BRITISH				
Business occupation	DIRECTOR												
Other directorships	NO OTHER DIRECTORSHIPS												
* Voluntary details.													

Name	* Style / Title	MR		Day	Month	Year							
	* Honours etc			Date of birth	2	1	0	6	1	9	6	4	
	Forename(s)	GREGORY PAUL											
	Surname	FITZGERALD											
	Previous forename(s)												
	Previous surname(s)												
Address	SQUIRRELS, 29 SEYMOUR DRIVE												
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	TORQUAY											
	County / Region	DEVON						Postcode	TQ2 8PY				
	Country	ENGLAND						Nationality	BRITISH				
Business occupation	DIRECTOR												
Other directorships	See attached list												

Directors (see notes 1-5)
Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name * Style / Title

MS

Day Month Year

* Honours etc

Date of birth 0 4 0 2 1 9 4 8

Forename(s)

JULIE ELIZABETH

Surname

MACEY

Previous forename(s)

Previous surname

Address

THE OLD RECTORY, TORBRYAN

NR. IPPLEPEN

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

NEWTON ABBOT

County / Region

DEVON

Postcode

TQ12 6EG

Country

ENGLAND

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR

Other directorships

See attached list

Name * Style / Title

MR

Day Month Year

* Honours etc

Date of birth 2 1 0 5 1 9 4 9

Forename(s)

MICHAEL ANTHONY

Surname

NOBLE

Previous forename(s)

Previous surname

Address

ASHBROOK HOUSE, BROOK LANE

PECKLETON

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

LEICESTER

County / Region

Postcode

LE9 7RH

Country

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR

Other directorships

See attached list

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR	Day	Month	Year
	* Honours etc		Date of birth		
			2	2	0 8 1 9 5 2
	Forename(s)	DAVID ROLAND			
	Surname	WOOD			
	Previous forename(s)				
	Previous surname				
Address	72 DOLPHIN CRESCENT				
	PAIGNTON				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	DEVON			
	County / Region	TQ3 1JZ	Postcode		
	Country	ENGLAND			
Nationality	BRITISH				
Business occupation	DIRECTOR				
Other directorships	ROUNDHAM VILLAS APARTMENTS MANAGEMENT LIMITED				
	ROUNDHAM VILLAS MANAGEMENT LIMITED				
Name	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth		
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous surname				
Address					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town				
	County / Region		Postcode		
	Country				
Nationality					
Business occupation					
Other directorships					

* Voluntary details.

Other relevant directorships

Company Number 02714200

Company Name MIDAS HOMES LIMITED

Directors Name	FITZGERALD GREGORY PAUL
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† Directors only.

† Other directorships

MARINA QUAY (APARTMENT BLOCK NO.1) MANAGEMENT COMPANY LIMITED

MARINA QUAY (APARTMENT BLOCK NO.2) MANAGEMENT COMPANY LIMITED

MARINA QUAY MANAGEMENT COMPANY LIMITED

ROUNDHAM VILLAS APARTMENTS MANAGEMENT LIMITED

ROUNHAM VILLAS MANAGEMENT LIMITED

STANDSHIELD LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 02714200

Company Name MIDAS HOMES LIMITED

Directors Name MACEY JULIE ELIZABETH

† Directors only. † Other directorships

MARINA QUAY (APARTMENT BLOCK NO.1) MANAGEMENT COMPANY LIMITED

MARINA QUAY (APARTMENT BLOCK NO.2) MANAGEMENT COMPANY LIMITED

MARINA QUAY MANAGEMENT COMPANY LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

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You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 02714200

Company Name MIDAS HOMES LIMITED

Directors Name NOBLE MICHAEL ANTHONY

† Directors only. † Other directorships

GALLIFORD PLC

MIDAS HOMES HOLDINGS LIMITED

REDROW HOMES (MIDLANDS) LTD

STAMFORD HOMES LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
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- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Issued share capital (see note 9)
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY £1.00	250,000	£ 250,000.00
Totals	250,000	£ 250,000.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

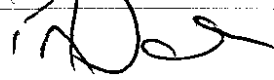
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

4-1-2000

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

PAUL DAVIES, GALLIFORD PLC, WOLVEY, HINCKLEY, LEICESTERSHIRE, LE10 3JH

Tel 01455.222722

DX number

DX exchange



CHFP029

Company Number

02714200

Company Name in full

MIDAS HOMES LIMITED

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

Number or
amount
Transferred

Date of registration of transfer

Name and address

Remarks

MIDAS HOMES HOLDINGS LIMITED
WOLVEY, HINCKLEY, LEICESTERSHIRE, LE10 3JH,
ENGLAND

ORDINARY	
£1.00	250,000