



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XI6MY6HS**

*Received for filing in Electronic Format on the:* **13/01/2009**

*Company Name:* **MIDAS HOMES LIMITED**

*Company Number:* **02714200**

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### *Company Details*

*Period Ending:* **01/01/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**4521**

*Registered Office  
Address:*

**COWLEY BUSINESS  
PARK COWLEY  
UXBRIDGE  
MIDDLESEX  
UB8 2AL**

*Register of  
Members Address:*

**COWLEY BUSINESS  
PARK COWLEY  
UXBRIDGE  
MIDDLESEX  
UB8 2AL**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR RICHARD  
BARRACLOUGH**

*Address:* **HEDGERLEY FERRY LANE ASTON  
HENLEY ON THAMES  
OXFORDSHIRE  
RG9 3DH**

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### *Director 1 :*

*Name:* **ANDREW GEOFFREY  
STIRLING ADDISON**

*Address:* **HILLTOP HERBERT ROAD  
TORQUAY  
DEVON  
TQ2 6RW**

*Date of Birth:* **11/10/1962**      *Nationality:* **BRITISH**      *Occupation:* **SALES DIRECTOR**

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### *Director 2 :*

*Name:* **RUSSELL JON BALDWINSON**      *Address:* **7 THE OAKS  
BOVEY TRACEY  
NEWTON ABBOT  
DEVON  
TQ13 9QX**

*Date of Birth:* **20/05/1971**      *Nationality:* **BRITISH**      *Occupation:* **LAND DIRECTOR**

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Director 3 :

Name: **WILLIAM ERNEST CAWSE** Address: **3 MEADOW VIEW  
NEW ROAD  
LUTTON  
DEVON  
PL21 9RH**

Date of Birth: **13/01/1959** Nationality: **BRITISH** Occupation: **DIRECTOR**

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Director 4 :

Name: **TIMOTHY DOUGLASS** Address: **52 GORSE WAY  
IVYBRIDGE  
DEVON  
PL21 0GA**

Date of Birth: **30/07/1962** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

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Director 5 :

Name: **MR KEVIN PAUL FOLEY** Address: **18 ALDERWOOD AVENUE  
CHANDLERS FORD  
EASTLEIGH  
HAMPSHIRE  
SO53 4TH**

Date of Birth: **23/03/1957** Nationality: **BRITISH** Occupation: **DIRECTOR**

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Director 6 :

Name: **RICHARD JOHN HAYMAN** Address: **APPLEGROVE CLAMPITT ROAD,  
IPPLEPEN  
NEWTON ABBOT  
DEVON  
TQ12 5RJ**

Date of Birth: **24/07/1966** Nationality: **BRITISH** Occupation: **DIRECTOR**

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Director 7 :

Name: **GRAHAM HUTTON** Address: **19 COUPER MEADOWS  
CLYST HEATH  
EXETER  
DEVON  
EX2 7TF**

Date of Birth: **11/06/1973** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

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Director 8 :

Name: **ANTHONY LANE** Address: **3 RAMAGE CLOSE  
EARLSWOOD  
PLYMOUTH  
DEVON  
PL6 8SQ**

Date of Birth: **08/02/1959** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

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Director 9 :

Name: **MR DAVID WARD TILMAN** Address: **FAIRMEAD WOODLAND DRIVE  
EAST HORSLEY  
SURREY  
KT24 5AN**

Date of Birth: **24/10/1953** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>250000</b>	<b>GBP250000</b>
<b>TOTALS</b>	<b>250000</b>	<b>GBP250000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **250000 ORDINARY Shares held as at 01/01/2009**

Name: **GALLIFORD TRY HOMES LTD**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **13/01/2009**

*Authenticated:* **Yes (E/W)**