



Companies House
— for the record —

AR01 (ef)

Annual Return



XTMAUGSO

Received for filing in Electronic Format on the: **19/01/2010**

Company Name: **MIDAS HOMES LIMITED**

Company Number: **02714200**

Date of this return: **01/01/2010**

SIC codes: **4521**

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

Situation of Registered Office: **COWLEY BUSINESS PARK
COWLEY
UXBRIDGE
MIDDLESEX
UB8 2AL**

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **BARRACLOUGH**

Former names:

Service Address:

Company Director *1*

Type: **Person**

Full forename(s): **ANDREW GEOFFREY STIRLING**

Surname: **ADDISON**

Former names:

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

Country/State Usually Resident: **UK**

Date of Birth: **11/10/1962**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **BAKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UK**

Date of Birth: **17/05/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR WAYNE MARTYN**

Surname: **BENNETT**

Former names:

Service Address: **1 COLLOGGETT HOUSE LANDULPH
NR SALTASH
CORNWALL
PL12 6ND**

Country/State Usually Resident: **UK**

Date of Birth: **17/06/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR WILLIAM ERNEST**
Surname: **CAWSE**
Former names:
Service Address: **5 BORINGDON PARK**
 WOODLANDS
 IVYBRIDGE
 DEVON
 PL21 9TY

Country/State Usually Resident: **UK**

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

Company Director **5**

Type: **Person**
Full forename(s): **TIMOTHY JOHN**
Surname: **DOUGLAS**
Former names:
Service Address: **52 GORSE WAY**
 IVYBRIDGE
 DEVON
 PL21 0YQ

Country/State Usually Resident: **UK**

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

Company Director **6**

Type: **Person**
Full forename(s): **MR KEVIN PAUL**
Surname: **FOLEY**
Former names:
Service Address: **18 ALDERWOOD AVENUE
CHANDLERS FORD
EASTLEIGH
HAMPSHIRE
SO53 4TH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/05/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **7**

Type: **Person**
Full forename(s): **RICHARD JOHN**
Surname: **HAYMAN**
Former names:
Service Address: **APPLEGROVE
CLAMPITT ROAD, IPPLEPEN
NEWTON ABBOT
DEVON
TQ12 5RJ**

Country/State Usually Resident: **UK**

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

Company Director 8

Type: **Person**
Full forename(s): **GRAHAM**
Surname: **HUTTON**
Former names:
Service Address: **19 COUPER MEADOWS**
 CLYST HEATH
 EXETER
 DEVON
 EX2 7TF

Country/State Usually Resident: **UK**

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

Company Director 9

Type: **Person**
Full forename(s): **ANTHONY**
Surname: **LANE**
Former names:
Service Address: **3 RAMAGE CLOSE**
 EARLSWOOD
 PLYMOUTH
 DEVON
 PL6 8SQ

Country/State Usually Resident: **UK**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	250000
	GBP	<i>Aggregate nominal value</i>	250000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL ISSUED SHARES RANK PARI PASSU WITH EACH OTHER WITH ONE VOTE FOR EACH SHARE AND AN EQUAL RIGHT TO DIVIDENDS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250000
		<i>Total aggregate nominal value</i>	250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

250000 ORDINARY Shares held as at 01/01/2010

Name:

GALLIFORD TRY HOMES LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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