



**SECRETARIAT**

Please complete in typescript,  
or in bold black capitals.

CHFP029

**363a**

Bardour

704444

L15

## Annual Return

**Company Number** 02714200

**Company Name in full** MIDAS HOMES LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

01 / 01 / 2001

### Date of next return

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

01 / 01 / 2002

### Registered Office

Show here the address **at the date of  
this return.**

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

Post town

WOLVEY

County / Region

HINCKLEY

LEICESTERSHIRE

UK Postcode

LE10 3JH

### Principal business activities

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.



A40 \*AFBIEXDGM 0234  
COMPANIES HOUSE 17/01/01

When you have completed and signed the form please send it to the  
Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF14 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

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

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

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

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Usual residential address** must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Name

\* Style / Title

MR

Forename(s)

RICHARD

Surname(s)

BARRACLOUGH

Address

HEDGERLEY

FERRY LANE, ASTON

Post town

HENLEY ON THAMES

County / Region

OXFORDSHIRE

UK Postcode

R G 9 3 D H

Country

ENGLAND

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

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Name</b>	* Style / Title	MR										
			Day	Month	Year								
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		Date of birth	1	7	0	5	1	9	7	0			
		Forename(s)	IAN										
<b>Address</b>		Surname	BAKER										
			55 GLEBELAND WAY, VEILLE PARK										
		Post town	TORQUAY										
		County / Region	DEVON				UK Postcode	T	Q	2	7	S	L
		Country	ENGLAND				Nationality	BRITISH					
		<b>Business occupation</b>	DIRECTOR										

\* Voluntary details.

<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Name</b>	* Style / Title	MR											
			Day	Month	Year									
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		Date of birth	1	3	0	1	1	9	5	9				
		Forename(s)	WILLIAM ERNEST											
<b>Address</b>		Surname	CAWSE											
			2 CURSONS WAY, WOODLAND PARK											
		Post town	IVYBRIDGE											
		County / Region	DEVON				UK Postcode	P	L	2	1	9	X	E
		Country	ENGLAND				Nationality	BRITISH						
		<b>Business occupation</b>	DIRECTOR											

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title	MR	
	Day	Month	Year
	Date of birth	2 1 / 0 6 / 1 9 6 4	
	Forename(s)	GREGORY PAUL	
	Surname	FITZGERALD	
<b>Address</b>	SQUIRRELS, 29 SEYMOUR DRIVE		
	Post town	TORQUAY	
	County / Region	DEVON	UK Postcode T Q 2 8 P Y
	Country	ENGLAND	Nationality BRITISH
	Business occupation	DIRECTOR	

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title	MR	
	Day	Month	Year
	Date of birth	2 4 / 0 7 / 1 9 6 6	
	Forename(s)	RICHARD JOHN	
	Surname	HAYMAN	
<b>Address</b>	PLOT 2, CLAMPITT ROAD		
	Post town	IPPLEPEN	
	County / Region	DEVON	UK Postcode T Q 1 2 5 R J
	Country	ENGLAND	Nationality BRITISH
	Business occupation	DIRECTOR	

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Name \* Style / Title MS

Day Month Year

Date of birth 0 4 / 0 2 / 1 9 4 8

Forename(s) JULIE ELIZABETH

Surname MACEY

Address THE OLD RECTORY, TORBRYAN

NR. IPPLEPEN

Post town NEWTON ABBOT

County / Region DEVON UK Postcode T Q 1 2 6 E G

Country ENGLAND Nationality BRITISH

Business occupation COMPANY DIRECTOR

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Name \* Style / Title MR

Day Month Year

Date of birth 2 1 / 0 5 / 1 9 4 9

Forename(s) MICHAEL ANTHONY

Surname NOBLE

Address ASHBROOK HOUSE, BROOK LANE

PECKLETON

Post town LEICESTER

County / Region UK Postcode L E 9 7 R H

Country Nationality BRITISH

Business occupation COMPANY DIRECTOR

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Name</b>	* Style / Title	MR												
		Day	Month	Year										
<b>Directors</b>	Date of birth	0	2	/	0	8	/	1	9	4	7			
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	RODNEY CHARLES												
	Surname	STONE												
<b>Address</b>		33 SLANNS MEADOW, KINGSTEIGNTON												
<b>Usual residential address</b>														
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	NEWTON ABBOT												
	County / Region	DEVON					UK Postcode	T	Q	1	2	3	G	A
	Country	ENGLAND					Nationality	BRITISH						
	Business occupation	DIRECTOR												

\* Voluntary details.

<b>Name</b>	* Style / Title	MR												
		Day	Month	Year										
<b>Directors</b>	Date of birth	2	5	/	0	4	/	1	9	5	0			
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	CHARLES MICHAEL ROBERT												
	Surname	STUBBS												
<b>Address</b>		FRANCE COTTAGE, KENTISBEARE												
<b>Usual residential address</b>														
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	CULLOMPTON												
	County / Region	DEVON					UK Postcode	E	X	1	5	2	D	R
	Country	ENGLAND					Nationality	BRITISH						
	Business occupation	ACCOUNTANT												

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Name</b>	* Style / Title	MR													
			Day	Month	Year											
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		Date of birth	2	2	/	0	8	/	1	9	5	2				
		Forename(s)	DAVID ROLAND													
		Surname	WOOD													
<b>Address</b>			MOONGATES, CHERRY PARK CLOSE													
			LIVERMEAD													
		Post town	TORQUAY													
		County / Region	DEVON					UK Postcode	T	Q	2		6	S	Y	
		Country	ENGLAND					Nationality	BRITISH							
	<b>Business occupation</b>	DIRECTOR														

\* Voluntary details.

<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Name</b>	* Style / Title														
			Day	Month	Year											
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		Date of birth			/			/								
		Forename(s)														
		Surname														
<b>Address</b>																
		Post town														
		County / Region						UK Postcode								
		Country						Nationality								
	<b>Business occupation</b>															

**Issued share capital**

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, or total amount of stock)

ORDINARY £1.00	250,000	£ 250,000.00
Totals	250,000	£ 250,000.00

**List of past and present shareholders**

(Use attached schedule where appropriate)

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

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed ☐

A full list of shareholders is enclosed ☒

**Certificate**

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

Signed



Date

8/1/01

† a director/secretary

† Please delete as appropriate.

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.

RICHARD BARRACLOUGH, GALLIFORD TRY PLC, COWLEY BUSINESS PARK, COWLEY, UXBRIDGE,

MIDDLESEX, UB8 2AL

Tel 01895 855001

DX number

DX exchange





# List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 02714200

Company Name in full MIDAS HOMES LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MIDAS HOMES HOLDINGS LIMITED Address WOLVEY, HINCKLEY, LEICESTERSHIRE, ENGLAND UK Postcode LE10 3JH	ORDINARY £1.00 250,000		
Name Address UK Postcode			
Name Address UK Postcode			