



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X137P XK8**

*Company Name:* **GREAT WESTERN HOUSING LIMITED**

*Company Number:* **02792288**

*Date of this return:* **17/02/2012**

*SIC codes:* **41100**  
**68201**

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

*Situation of Registered Office:* **STATION ROAD**  
**WORLE**  
**WESTON SUPER MARE**  
**SOMERSET**  
**BS22 6AP**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**  
*Full forename(s):* **MISS CHARLOTTE GEORGINA**

*Surname:* **FERRIS**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **NICHOLAS JOHN**

*Surname:*                **HORNE**

*Former names:*

*Service Address:*        **9 BUCKLANDS BATCH  
NAILSEA  
BRISTOL  
BS48 4PQ**

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

*Date of Birth:*    **23/12/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **HOUSING DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **RICHARD JOHN HALL**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **ALBASTON HOUSE  
ALBASTON  
GUNNISLAKE  
CORNWALL  
PL18 9AL**

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

*Date of Birth:* **01/06/1949** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR STEWART WILLIAM**

*Surname:*                      **WRIGHT**

*Former names:*

*Service Address:*            **7 CHARTERHOUSE CLOSE  
NAILSEA  
NORTH SOMERSET  
BS48 4PU**

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

*Date of Birth:*    **05/10/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

|   |                 |                                |                |
|---|-----------------|--------------------------------|----------------|
| <b>Class of shares</b>                            | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1222504</b> |
|   |                 | <i>Aggregate nominal value</i> | <b>611252</b>  |
| <i>Currency</i>                                   | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0.5</b>     |
|   |                 | <i>Amount unpaid per share</i> | <b>0</b>       |
| <i>Prescribed particulars</i>                     |                 |                                |                |
| <b>RANK PARI PASSU WITH OTHER ORDINARY SHARES</b> |                 |                                |                |

## Statement of Capital (Totals)

|                 |            |                                      |                |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1222504</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>611252</b>  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2012 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* : **1222504 ORDINARY shares held as at the date of this return**  
*Name:* **KNIGHTSTONE HOUSING ASSOCIATION LTD**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **KNIGHTSTONE COMMUNITY HOMES LTD**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **ARCADIA HOUSING LIMITED**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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