



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XDWLVFNO

Received for filing in Electronic Format on the: **09/12/2009**

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*Company Name:* **TAYLOR WIMPEY GARAGE NOMINEES NO 2 LIMITED**

*Company Number:* **02878053**

*Date of this return:* **15/11/2009**

*SIC codes:* **4521**

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

*Situation of Registered Office:* **80 NEW BOND STREET LONDON UNITED KINGDOM W1S 1SB**

### Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**2 PIRIES PLACE HORSHAM WEST SUSSEX ENGLAND RH12 1EH**

*The following records have moved to the single alternative inspection location:*

Records of resolutions and meetings (section 358)

## Officers of the company

*Company Secretary* 1

*Type:* **Person**

*Full forename(s):* COLIN RICHARD

Surname: CLAPHAM

*Former names:*

*Service Address:* **HOMESTEAD SCOTLAND STREET STOKE BY NAYLAND  
COLCHESTER CO6 4QF**

*Company Director*     **1**

*Type:*                                **Person**

*Full forename(s):*                **MR. PETER ROBERT**

*Surname:*                           **ANDREW**

*Former names:*

*Service Address:*                **INNISFAIL CARCLEW ROAD MYLOR DOWNS  
FALMOUTH CORNWALL UNITED KINGDOM TR11  
5UN**

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

*Date of Birth:*   **12/04/1959**                                *Nationality:*   **BRITISH**

*Occupation:*     **REGIONAL MANAGING  
DIRECTOR**

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*Company Director*     **2**

*Type:*                                **Person**

*Full forename(s):*                **CHRISTOPHER**

*Surname:*                           **CARNEY    #**

*Former names:*

*Service Address:*    **KT10**

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

*Date of Birth:*   **14/05/1974**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>1000.00</b>
<i>Currency</i>		<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>SUBJECT TO ANY RIGHTS OR RESTRICTIONS FOR THE TIME BEING ATTACHED TO ANY CLASS OR CLASSES OF SHARES, ON A SHOW OF HANDS EVERY MEMBER ENTITLED TO VOTE (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY (NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE) OR (BEING A CORPORATE BODY) IS PRESENT BY A REPRESENTATIVE OR PROXY (NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE) SHALL HAVE ONE VOTE AND, ON A POLL, EVERY MEMBER SHALL HAVE 1 VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2009 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:*

**1 ORDINARY Shares held as at 15/11/2009**

*Name:*

**BRYANT GROUP SERVICES LIMITED**

*Address:*

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*Shareholding 2:*

**999 ORDINARY Shares held as at 15/11/2009**

*Name:*

**BRYANT HOMES SOUTHERN LIMITED**

*Address:*

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### *Authorisation*

*Authenticated*

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

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