



Companies House
— for the record —

AR01 (ef)

Annual Return



XBSRJISK

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Company Name: **REDROW LAND LIMITED**

Company Number: **03178183**

Date of this return: **21/03/2010**

SIC codes: **4521**

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

Situation of Registered Office: **REDROW HOUSE
ST DAVIDS PARK
FLINTSHIRE
CH5 3RX**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **GRAHAM ANTHONY**

Surname: **COPE**

Former names:

Service Address:

Company Director *1*

Type: **Person**

Full forename(s): **DAVID LLEWELYN**

Surname: **ARNOLD**

Former names:

Service Address: **GARDEN COTTAGE
HORTON GREEN
TILSTON
CHESHIRE
SY14 7EZ**

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

Date of Birth: **1966-01-15**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **HELEN**

Surname: **DAVIES**

Former names:

Service Address: **14 CAE HAF
NORTHOP HALL
FLINTSHIRE
CH7 6GB**

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

Date of Birth: **1966-03-07**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2010 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

1 ORDINARY Shares held as at 21/03/2010

Name: **REDROW HOMES LTD**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 21/03/2010

Name: **REDROW 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.