



Companies House
— for the record —

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Annual Return

Company Name: **WILBURY CONSTRUCTION LIMITED**

Company Number: **03269871**



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Company Details

Period Ending: **28/10/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

7487

*Registered Office:
Address:*

**3RD FLOOR STERLING
HOUSE
LANGSTON ROAD
LOUGHTON
ESSEX
IG10 3TS**

*Register of
Members Address:*

**3RD FLOOR STERLING
HOUSE
LANGSTON ROAD
LOUGHTON
ESSEX
IG10 3TS**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GEORGE DAVID ANGUS**

Address: **30 CAUSE END ROAD
WOOTTON
BEDFORDSHIRE MK43 9DB**

Director 1:

Name: **STEPHEN STUART CONWAY**

Date of Birth: **22/02/1948**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Address: **PENTHOUSE 5 HARLEY HOUSE
REGENTS PARK
LONDON NW1 5HN**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 28/10/2007

Name: **GALLIARD HOMES LIMITED**

Address: **3RD FLOOR STERLING HOUSE
LANGSTON ROAD
LOUGHTON
ESSEX IG10 3TS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/12/2007** *Authenticated:* **Yes (E/W)**