



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/04/2010**

XFIG1J3X

Company Name: **THE BURGESS HILL LAND COMPANY LIMITED**

Company Number: **03913699**

Date of this return: **01/10/2009**

SIC codes: **7011**
7499

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

Situation of Registered Office: **135 AZTEC WEST
ALMONDSBURY
BRISTOL
AVON
BS32 4UB**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **ROWANSEC LIMITED**

Registered or principal address: **135 AZTEC WEST
ALMONDSBURY
BRISTOL
AVON
UNITED KINGDOM
BS32 4UB**

European Economic Area (EEA) Company

Register Location: **AVON, UK**

Registration Number: **02494564**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

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

Surname: **BROCKLEBANK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1970-05-20** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR DAVID HUW**

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1956-02-27** *Nationality:* **BRITISH**

Occupation: **CHIEF FINANCE OFFICER**

Company Director **3**

Type: **Person**

Full forename(s): **RORY WILLIAM MICHAEL**

Surname: **GLEESON**

Former names:

Service Address: **20 BERKELEY SQUARE
LONDON
W1J 6LH**

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

Date of Birth: **1965-09-23** *Nationality:* **IRISH**

Occupation: **SURVEYOR**

Company Director **4**

Type: **Person**

Full forename(s): **KAREN ANNE**

Surname: **HOLLAND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1970-12-25** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **5**

Type: **Person**

Full forename(s): **JAMES BERNARD**

Surname: **SUNLEY**

Former names:

Service Address: **20 BERKELEY SQUARE
LONDON
W1J 6LH**

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

Date of Birth: **1962-10-01** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR TIMOTHY ANDREW DE BURGH**

Surname: **WATES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **1966-06-03**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EQUAL VOTING RIGHTS		

Class of shares	ORDINARY B	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EQUAL VOTING RIGHTS		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2009 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

500 ORDINARY A Shares held as at 01/10/2009

Name:

WATES HOMES LTD

Address:

Shareholding : 2

500 ORDINARY B Shares held as at 01/10/2009

Name:

SUNLEY HOLDINGS PLC

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.