

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

4118530

Company Name in full

George Wimpey West Midlands Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
0	1	0	1	2	0	0	3

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.
Companies House will then send a form at
the appropriate time.

Day		Month		Year			

Registered Office

Show here the address at the date of
this return.

St David's Court, Union Street

Any change of
registered office **must**
be notified on form
287.

Post town

Wolverhampton

County / Region

West Midlands

UK Postcode

WV1 3JE

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

4521

If the code number cannot be determined,
give a brief description of principal
activity.

General Construction & Civil Engineering



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Registered Office

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

N/A

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

Name

* Style / Title

Forename(s)

Surname

Address

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

James

Phillips

Stallworth, 6 Wood Road, Tettenhall

Wolverhampton

West Midlands

England

UK Postcode WV6 8LS

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	0	0	8
	1	9	5	1
Forename(s)	Geoffery			
Surname	Boxall			
Address	The Old Coach House, Church Road, Snitterfield			
Post town	Stratford-upon-Avon			
County / Region	Warwickshire		UK Postcode	CV37 0LN
Country	England		Nationality	British
Business occupation	Director			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	3	0	8
	1	9	4	7
Forename(s)	Keith Morgan			
Surname	Cushen			
Address	Buddleia Cottage, High Street			
Post town	Hampton			
County / Region	Middlesex		UK Postcode	TW12 2SX
Country	England		Nationality	British
Business occupation	Director			

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	3	0	3
	1	9	4	9
Forename(s)	Keith Ian			
Surname	Gaulton			
Address	26 Parkcroft Road			
Post town	West Bridgeford			
County / Region	Nottinghamshire		UK Postcode	NG2 6FN
Country	England		Nationality	British
Business occupation	Director			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	6	0	3
	1	9	6	5
Forename(s)	Bruce Robson			
Surname	Malin			
Address	Christmas House			
Post town	Adderbury			
County / Region	Oxfordshire		UK Postcode	OX17 3NL
Country	England		Nationality	British
Business occupation	Director			

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

<p>Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.</p> <p>Usual residential address must be given. In the case of a corporation, give the registered or principal office address.</p>	<p>Name * Style / Title _____</p> <p>Date of birth Day Month Year <div style="display: flex; justify-content: space-around;"> <div>2 0 0 6</div> <div>1 9 6 1</div> </div> </p> <p>Forename(s) <u>Roger Anthony</u></p> <p>Surname <u>Northam</u></p> <p>Address <u>Blythe View, Brendan Close, Coleshill</u></p> <p>Post town <u>Birmingham</u></p> <p>County / Region <u>West Midlands</u> UK Postcode <u>B46 3EF</u></p> <p>Country <u>England</u> Nationality <u>British</u></p> <p>Business occupation <u>Director</u></p>
---	---

* Voluntary details.

<p>Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.</p> <p>Usual residential address must be given. In the case of a corporation, give the registered or principal office address.</p>	<p>Name * Style / Title _____</p> <p>Date of birth Day Month Year <div style="display: flex; justify-content: space-around;"> <div>2 2 0 1</div> <div>1 9 6 1</div> </div> </p> <p>Forename(s) <u>Colin John</u></p> <p>Surname <u>Okey</u></p> <p>Address <u>21 Howard Road, Kings Heath</u></p> <p>Post town <u>Birmingham</u></p> <p>County / Region <u>West Midlands</u> UK Postcode <u>B14 7PB</u></p> <p>Country <u>England</u> Nationality <u>British</u></p> <p>Business occupation <u>Director</u></p>
---	---

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	9	0	5
	1	9	6	4
Forename(s)	Colin			
Surname	White			
Address	92 Bryanston Road			
Post town	Solihull			
County / Region	West Midlands		UK Postcode	B91 1BS
Country	England		Nationality	British
Business occupation	Director			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth				
Forename(s)				
Surname				
Address				
Post town				
County / Region			UK Postcode	
Country			Nationality	
Business occupation				

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
Ordinary	2	£2.00
Totals	2	2.00

List of past and present shareholders*(use attached schedule where appropriate)*

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

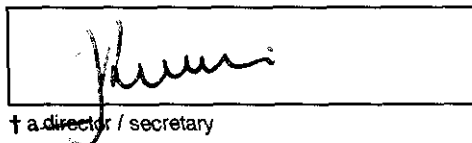
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed


† a director / secretary

Date

8/1/13

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Corporate Mosaic Limited, 2 Piries Place, Horsham,

West Sussex, RH12 1EH, England

Tel 01403 266662

DX number _____ DX exchange _____

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 4118530

Company Name in full | George Wimpey West Midlands Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name George Wimpey UK Limited Address St David's Court, Union Street, Wolverhampton, West Midlands, England UK postcode WV1 3JE	£1.00 Ordinary Shares Held 2		
Name Address UK postcode			
Name Address UK postcode			