



Companies House
— for the record —

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Annual Return



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Company Name: **GEORGE WIMPEY EAST LONDON LIMITED**

Company Number: **04128538**

Company Details

Period Ending: **01/01/2009**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**80 NEW BOND STREET
LONDON
UNITED KINGDOM
W1S 1SB**

*Register of
Members Address:*

REGISTERED OFFICE

*Register of Debenture
Holders Address:*

N/A

Details of Officers of the Company

Company Secretary 1:

Name: **COLIN RICHARD CLAPHAM** *Address:* **80 NEW BOND STREET
LONDON
W1S 1SB**

Director 1 :

Name: **CHRISTOPHER CARNEY #** *Address:*
KT10

Date of Birth: **14/05/1974** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **PETER ANTHONY CARR** *Address:* **FOXFOOT HOUSE SOUTH
LUFFENHAM
RUTLAND
LE15 8NP**

Date of Birth: **18/04/1954** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 3 :

Name: **RAYMOND ANTHONY
PEACOCK**

Address: **9 GROSVENOR ROAD
FINCHLEY
LONDON
UNITED KINGDOM
N3 1EY**

Date of Birth:

27/08/1966

Nationality:

British

Occupation:

DIRECTOR

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	GBP2.00
<i>TOTALS</i>	2	GBP2.00

Full Details of Shareholders

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

Name: **TAYLOR WIMPEY UK LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/01/2009**

Authenticated: **Yes (E/W)**