



Companies House
— for the record —

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Annual Return



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Company Name: **WBD (CHEADLE HULME) LIMITED**

Company Number: **04395852**

Company Details

Period Ending: **15/03/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BARRATT HOUSE,
CARTWRIGHT WAY,
FOREST BUSINESS PARK,
BARDON HILL
COALVILLE
LEICS
UK
LE67 1UF**

Details of Officers of the Company

Company Secretary 1:

Name: **MR LAURENCE DENT**

Address: **THE GRANARY
DALTON
NORTHUMBERLAND
UK
NE18 0AA**

Director 1 :

Name: **ROBERT MICHAEL
GRAFTON**

Address: **10 MAIN STREET
EMPINGHAM
OAKHAM
LEICESTERSHIRE
LE15 8PS**

Date of Birth: **15/05/1962** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **ADRIAN GILES SILBER**

Address: **TWO OAKS 18 BARLOWS ROAD
EDGBASTON
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B15 2PL**

Date of Birth: **15/10/1954** *Nationality:* **BRITISH** *Occupation:* **COMPANY 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	1	GBP1.00
<i>TOTALS</i>		
	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 15/03/2008

Name: **WILSON BOWDEN DEVELOPMENTS LIMITED**
Address: **BARRATT HOUSE, CARTWRIGHT WAY,
FOREST BUSINESS PARK, BARDON HILL
COALVILLE
LEICS
UK
LE67 1UF**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/04/2008**

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