



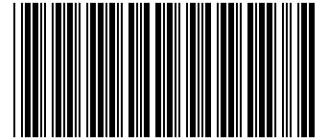
Companies House
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Annual Return

Company Name: **WESSEX DEVELOPMENT CAPITAL LIMITED**

Company Number: **04627889**



Received for filing in Electronic Format on the: **06/03/2006**

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Company Details

Period Ending: **03/01/2006**

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

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**6 CHARLECOTE MEWS
STAPLE GARDENS
WINCHESTER
HAMPSHIRE
SO23 8SR**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARK HILL**

Address: **34 CLYDESDALE ROAD
WHITELEY
FAREHAM PO15 7BX**

Director 1:

Name: **MILES GRANVILLE ASHLEY**
Date of Birth: **01/05/1964**
Nationality: **BRITISH**
Occupation: **CIVIL ENGINEER**

Address: **THE GRANGE
IDMISTON
SALISBURY
WILTSHIRE SP4 0AP**

Director 2:

Name: **MARK HILL**
Date of Birth: **01/12/1961**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Address: **34 CLYDESDALE ROAD**
WHITELEY
FAREHAM PO15 7BX

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	45000	GBP45000
FOUNDER	1	GBP1
TOTALS	45001	GBP45001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 FOUNDER Shares held as at 03/01/2006

Name: **HERITAGE HOMES WESSEX LTD**

Address: **6 CHARLECOTE MEWS**
STAPLE GARDENS
WINCHESTER
HANTS SO23 8SR

Shareholding 2:

18000 ORDINARY Shares held as at 03/01/2006

Name: **HERITAGE HOMES WESSEX LIMITED**

Address: **6 CHARLECOTE MEWS**
STAPLE GARDENS
WINCHESTER
HANTS SO23 8SR

Shareholding 3:

5000 ORDINARY Shares held as at 03/01/2006

Name: **ROBERT & CYNTHIA LYDEN**

Address: **THE MANOR HOUSE
BARROW UPON HUMBER
NORTH LINCOLNSHIRE DN19 7AA**

Shareholding 4:

2000 ORDINARY Shares held as at 03/01/2006

Name: **SUSAN SHEPHERD**

Address: **GRINDSTONE MILL
ALDERLEY
WOOTON UNDER EDGE
GLOUCESTERSHIRE GL12 7QT**

Shareholding 5:

2000 ORDINARY Shares held as at 03/01/2006

Name: **NEIL ASHLEY**

Address: **C/O LUTEA TRUSTEES
PO BOX 521
9 BURRARD STREET
ST HELLIER
JERSEY JE4 5UE**

Shareholding 6:

12000 ORDINARY Shares held as at 03/01/2006

Name: **G C PROPERTY LIMITED**

Address: **C/O LUTEA TRUSTEES
7TH FLOOR NETWORK HOUSE
BASING VIEW
BASINGSTOKE
HANTS RG21 4HG**

Shareholding 7:

2000 ORDINARY Shares held as at 03/01/2006

Name: **MILES ASHLEY**

Address: **C/O LUTEA TRUSTEES
7TH FLOOR NETWORK HOUSE
BASING VIEW
BASINGSTOKE
HANTS RG21 4HG**

Shareholding 8:

2000 ORDINARY Shares held as at 03/01/2006

Name: **BRIAN STANDING**

Address: **C/O LUTEA TRUSTEES
7TH FLOOR NETWORK HOUSE
BASING VIEW
BASINGSTOKE
HANTS RG21 4HG**

Shareholding 9:

2000 ORDINARY Shares held as at 03/01/2006

Name: **CARMEL LIMITED**

Address: **C/O LUTEA TRUSTEES
PO BOX 521
9 BURRARD STREET
ST HELLIER
JERSEY JE4 5UE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/03/2006** *Authenticated:* **Yes (E/W)**