

BLUEPRINT

2000

7 07227/150  
**363a**

Please complete in typescript,  
or in bold black capitals

**Annual Return**

CHFP010

**Company Number**

05079946

**Company Name in full**

Roland Bardsley Homes Limited

**Date of this return**

The information in this return is made up  
to

Day		Month		Year			
2	2	0	3	2	0	0	7

**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.

Wilson Bowden plc, Wilson Bowden House, Leicester Road

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

Post town

Ibstock

County / Region

Leicester

UK Postcode

LE67 6WB

**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

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

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

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 33050 Cardiff****DX 235 Edinburgh**

TUESDAY



A37

"AXMUIOZS"

24/04/2007

467

COMPANIES HOUSE

COMPANIES HOUSE

**Register of members**

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

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

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

☐☒☐☐☐☐☐☐

Please tick the appropriate box

**Company Secretary**

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

\* Voluntary details

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

Name

\* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

Robert Granville

Douglas

The Shottery, 39 Four Oaks Road

Sutton Coldfield

West Midlands

UK Postcode B74 2XU

England

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**Directors**

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

<p><b>Directors</b> In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name</p> <p><b>Usual residential address</b> must be given In the case of a corporation, give the registered or principal office address</p>	<p><b>Name</b> * Style / Title _____</p> <p><b>Date of birth</b> Day Month Year  <div style="display: flex; justify-content: space-between; width: 100px;"> <div>1 2</div> <div>0 8</div> <div>1 9 6 0</div> </div> </p> <p><b>Forename(s)</b> Richard John Russell</p> <p><b>Surname</b> Brooke</p> <p><b>Address</b> Ivanhoe House, Main Street, Smisby</p> <p><b>Post town</b> Ashby de la Zouch</p> <p><b>County / Region</b> Leicestershire <b>UK Postcode</b> LE65 2TY</p> <p><b>Country</b> United Kingdom <b>Nationality</b> British</p> <p><b>Business occupation</b> Company Director</p>
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\* Voluntary details

<p><b>Directors</b> In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name</p> <p><b>Usual residential address</b> must be given In the case of a corporation, give the registered or principal office address</p>	<p><b>Name</b> * Style / Title _____</p> <p><b>Date of birth</b> Day Month Year  <div style="display: flex; justify-content: space-between; width: 100px;"> <div>2 4</div> <div>0 2</div> <div>1 9 6 0</div> </div> </p> <p><b>Forename(s)</b> Gary Charles</p> <p><b>Surname</b> Crisp</p> <p><b>Address</b> Chaveney Manor, 22 Chaveney Road, Quorn</p> <p><b>Post town</b> Loughborough</p> <p><b>County / Region</b> Leicestershire <b>UK Postcode</b> LE12 8AD</p> <p><b>Country</b> United Kingdom <b>Nationality</b> British</p> <p><b>Business occupation</b> Company Director</p>
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**Issued share capital**

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

**Class**  
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary-A	7,864	£78 64
Ordinary-B	1,000	£10 00
Ordinary-C	1,000	£10 00
<b>Totals</b>	<b>9,864</b>	<b>98 64</b>

**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**

I a director / secretary

**Date**

29th March 2007

† 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  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

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_ Tel \_\_\_\_\_

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2000

DX number \_\_\_\_\_ DX exchange \_\_\_\_\_

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number 05079946

Company Name in full Roland Bardsley Homes 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	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Mrs A Bardsley  Address Cranbrook, Oak Road Mottram, St Andrews, Cheshire, United Kingdom  UK postcode SK10 4RA	£0 01 Ordinary-A	7,864	26/04/2006
Name David Wilson Homes Limited  Address Wilson Bowden plc, Wilson Bowden House, Leicester Road, Ibstock, Leicester  UK postcode LE67 6WB	£0 01 Ordinary-A	7,864	
Name  Address  UK postcode			

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Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Ms S Bardsley	£0 01 Ordinary-B	1,000	26/04/2006
Address Alderley Mill Cottage, Frog Lane, Alderley Edge, Cheshire, United Kingdom	Shares Held 0		
UK postcode			
Name David Wilson Homes Limited	£0 01 Ordinary-B		
Address Wilson Bowden plc, Wilson Bowden House, Leicester Road, Ibstock, Leicester	Shares Held 1,000		
UK postcode LE67 6WB			
Name			
Address			
UK postcode			

# List of past and present shareholders

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CHFP010

Company Number | 05079946

Company Name in full | Roland Bardsley Homes Limited

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Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Mr W Bardsley  Address Garden Cottage, Tabley House, Knutsford, Cheshire, United Kingdom  UK postcode	£0 01 Ordinary-C   Shares Held 0	1,000	26/04/2006
Name David Wilson Homes Limited  Address Wilson Bowden plc, Wilson Bowden House, Leicester Road, Ibstock, Leicester  UK postcode   LE67 6WB	£0 01 Ordinary-C   Shares Held 1,000		
Name   Address   UK postcode			