



Companies House
— for the record —

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Annual Return



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Company Name: **ROLAND BARDSLEY HOMES LIMITED**

Company Number: **05079946**

Company Details

Period Ending: **22/03/2008**

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

Principal Business Activities:

SIC codes:

4521

*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: **MR STEVEN JOHN BOYES**

Address: **9 HUDSON CLOSE
STAMFORD BRIDGE
YORK
UK
YO41 1QR**

Date of Birth:

30/08/1960

Nationality:

BRITISH

Occupation:

**GROUP EXECUTIVE
DIRECTOR**

Director 2 :

Name: **RICHARD JOHN RUSSELL
BROOKE**

Address: **IVANHOE HOUSE MAIN STREET
SMISBY
ASHBY DE LA ZOUCH
LEICESTERSHIRE
UNITED KINGDOM
LE65 2TY**

Date of Birth:

12/08/1960

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: MR MARK SYDNEY CLARE Address: ROTTERDAM HOUSE 116 QUAYSIDE
NEWCASTLE UPON TYNE
UK
NE1 3DA

Date of Birth: 10/08/1957 Nationality: BRITISH Occupation: CHIEF EXECUTIVE

Director 4 :

Name: MR LAURENCE DENT Address: THE GRANARY
DALTON
NORTHUMBERLAND
UK
NE18 0AA

Date of Birth: 20/02/1952 Nationality: BRITISH Occupation: CORPORATE DIRECTOR
AND COMPANY SECR

Director 5 :

Name: MR CLIVE FENTON Address: HUNTERS GREEN MANOR ROAD
PENN
BUCKINGHAMSHIRE
UK
HP10 8HA

Date of Birth: 05/05/1958 Nationality: BRITISH Occupation: GROUP EXECUTIVE
DIRECTOR

Director 6 :

Name: MR MARK ANDREW PAIN Address: 38 CUCKOO HILL ROAD
PINNER
LONDON
UK
HA5 1AY

Date of Birth: 15/06/1961 Nationality: BRITISH Occupation: FINANCE 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>
Other	7864	GBP78.64
Other	1000	GBP10.00
Other	1000	GBP10.00
TOTALS		
	9864	GBP98.64

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

7864 ORDINARY-A Shares held as at 22/03/2008

Name:

DAVID WILSON HOMES LIMITED

Address:

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

Shareholding 2:

1000 ORDINARY-B Shares held as at 22/03/2008

Name:

DAVID WILSON HOMES LIMITED

Address:

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

Shareholding 3:

1000 ORDINARY-C Shares held as at 22/03/2008

Name:

DAVID WILSON HOMES LIMITED

Address:

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/04/2008**

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