



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X37FB8NS**

*Received for filing in Electronic Format on the: 01/04/2009*

*Company Name:* **ROLAND BARDSLEY HOMES LIMITED**

*Company Number:* **05079946**

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### *Company Details*

*Period Ending:* **22/03/2009**

*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  
LEICESTERSHIRE  
UK  
LE67 1UF**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR LAURENCE DENT**

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

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*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**

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*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: **BARRATT HOUSE CARTWRIGHT WAY  
FOREST BUSINESS PARK BARDON  
HILL  
COALVILLE  
LEICESTERSHIRE  
LE67 1HF**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

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

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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 SECRETARY**

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Director 5 :

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

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

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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**

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### *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>
<b>ORDINARY-A</b>	<b>7864</b>	<b>GBP78.64</b>
<b>ORDINARY-B</b>	<b>1000</b>	<b>GBP10.00</b>
<b>ORDINARY-C</b>	<b>1000</b>	<b>GBP10.00</b>
<i>TOTALS</i>		
	<b>9864</b>	<b>GBP98.64</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2009 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 22/03/2009**

*Name:* **DAVID WILSON HOMES LIMITED**

*Address:*

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*Shareholding 2:* **1000 ORDINARY-B Shares held as at 22/03/2009**

*Name:* **DAVID WILSON HOMES LIMITED**

*Address:*

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*Shareholding 3:* **1000 ORDINARY-C Shares held as at 22/03/2009**

*Name:* **DAVID WILSON HOMES LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/04/2009**

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