



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ROLAND BARDSLEY HOMES LIMITED**

Company Number: **05079946**

Date of this return: **22/03/2010**

SIC codes: **4521**

Company Type: **Private company limited by shares**

Situation of Registered Office: **BARRATT HOUSE CARTWRIGHT WAY
FOREST BUSINESS PARK BARDON HILL
COALVILLE
LEICESTERSHIRE
UNITED KINGDOM
LE67 1UF**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR LAURENCE**

Surname: **DENT**

Former names:

Service Address: **BARRATT HOUSE CARTWRIGHT WAY
FOREST BUSINESS PARK BARDON HILL
COALVILLE
LEICESTERSHIRE
UNITED KINGDOM
LE67 1UF**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEVEN JOHN**

Surname: **BOYES**

Former names:

Service Address: **BARRATT HOUSE CARTWRIGHT WAY
FOREST BUSINESS PARK BARDON HILL
COALVILLE
LEICESTERSHIRE
UNITED KINGDOM
LE67 1UF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1960-08-30** *Nationality:* **BRITISH**

Occupation: **GROUP EXECUTIVE
DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **RICHARD JOHN RUSSELL**
Surname: **BROOKE**
Former names:
Service Address: **UNIT 1A FOREST BUSINESS PARK,
CARTWRIGHT WAY, BARDON HILL
COALVILLE
LEICESTERSHIRE
UNITED KINGDOM
LE67 1GL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1960-08-12** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR MARK SYDNEY**
Surname: **CLARE**
Former names:
Service Address: **BARRATT HOUSE CARTWRIGHT WAY
FOREST BUSINESS PARK BARDON HILL
COALVILLE
LEICESTERSHIRE
UNITED KINGDOM
LE67 1UF**

Country/State Usually Resident: **UNITED KINGDOM**

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

Company Director **4**

Type: **Person**

Full forename(s): **MR LAURENCE**

Surname: **DENT**

Former names:

Service Address: **BARRATT HOUSE CARTWRIGHT WAY
FOREST BUSINESS PARK BARDON HILL
COALVILLE
LEICESTERSHIRE
UNITED KINGDOM
LE67 1UF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1952-02-20** *Nationality:* **BRITISH**

Occupation: **CORPORATE DIRECTOR AND
COMPANY SECRETARY**

Company Director **5**

Type: **Person**

Full forename(s): **MR CLIVE**

Surname: **FENTON**

Former names:

Service Address: **BARRATT HOUSE CARTWRIGHT WAY
FOREST BUSINESS PARK BARDON HILL
COALVILLE
LEICESTERSHIRE
UNITED KINGDOM
LE67 1UF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1958-05-05** *Nationality:* **BRITISH**

Occupation: **GROUP EXECUTIVE
DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	7864
		<i>Aggregate nominal value</i>	78.64
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	ON A VOTE ON A WRITTEN RESOLUTION EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM. ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EVERY MEMBER PRESENT IN PERSON OR BY PROXY OR BY A DULY APPOINTED REPRESENTATIVE HAS ONE VOTE. ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING EVERY MEMBER HAS ONE VOTE IN		
Class of shares	ORDINARY-B	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	10.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	ON A VOTE ON A WRITTEN RESOLUTION EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM. ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EVERY MEMBER PRESENT IN PERSON OR BY PROXY OR BY A DULY APPOINTED REPRESENTATIVE HAS ONE VOTE. ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING EVERY MEMBER HAS ONE VOTE IN		
Class of shares	ORDINARY-C	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	10.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	ON A VOTE ON A WRITTEN RESOLUTION EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM. ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EVERY MEMBER PRESENT IN PERSON OR BY PROXY OR BY A DULY APPOINTED REPRESENTATIVE HAS ONE VOTE. ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING EVERY MEMBER HAS ONE VOTE IN		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9864
		<i>Total aggregate nominal value</i>	98.64

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

7864 ORDINARY-A Shares held as at 22/03/2010

Name: **DAVID WILSON HOMES LIMITED**

Address:

Shareholding : 2

1000 ORDINARY-B Shares held as at 22/03/2010

Name: **DAVID WILSON HOMES LIMITED**

Address:

Shareholding : 3

1000 ORDINARY-C Shares held as at 22/03/2010

Name:

DAVID WILSON HOMES LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.