



Companies House
— for the record —

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Annual Return



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Company Name: **WATES LINDEN BR1 LIMITED**

Company Number: **05217068**

Company Details

Period Ending: **27/08/2009**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LINDEN HOUSE GUARDS
AVENUE
CATERHAM
SURREY
CR3 5XL**

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL DAVID MONEY**

Address: **10 BELSIZE AVENUE
EALING
LONDON
W13 9TF**

Director 1 :

Name: **MR DAVID MICHAEL
BROCKLEBANK**

Address: **GOOSE HILL HEADLEY FIELDS
HEADLEY
UNITED KINGDOM
GU35 8PX**

Date of Birth: **24/02/1970** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MR PAUL COOPER**

Address: **2 DAIRY COTTAGE HOME FARM
RIDGE LANE
ROTHERWICK
HAMPSHIRE
RG27 9AX**

Date of Birth: **17/07/1968** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: **MR DAVID HUW DAVIES**

Address: **LITTLE CROFT BLACKMOOR
LOWER LANGFORD
NORTH SOMERSET
BS40 5HJ**

Date of Birth: **27/02/1956**

Nationality: **British**

Occupation: **CFO**

Director 4 :

Name: **MR JOHN MICHAEL
JARRETT**

Address: **43 DEANE WAY
EASTECOTE
RUISLIP
MIDDLESEX
HA4 8SX**

Date of Birth: **08/03/1961**

Nationality: **British**

Occupation: **FINANCE DIRECTOR**

Director 5 :

Name: **MR DAVID WARD TILMAN**

Address: **FAIRMEAD WOODLAND DRIVE
EAST HORSLEY
SURREY
KT24 5AN**

Date of Birth: **24/10/1953**

Nationality: **British**

Occupation: **COMPANY 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>
ORDINARY	0	GBP0
B ORDINARY	500	GBP500
A ORDINARY	500	GBP500
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 A ORDINARY Shares held as at 27/08/2009

Name: **WATES GROUP PROPERTIES LIMITED**

Address:

Shareholding 2:

500 B ORDINARY Shares held as at 27/08/2009

Name:

LINDEN HOMES SOUTH EAST LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/09/2009**

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