



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WATES LINDEN BR1 LIMITED**

Company Number: **05217068**

Date of this return: **27/08/2010**

SIC codes: **7011**

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

Situation of Registered Office: **LINDEN HOUSE
GUARDS AVENUE
CATERHAM
SURREY
CR3 5XL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ALISON SCILLITOE**

Surname: **WHITE**

Former names:

Service Address: **COWLEY BUSINESS PARK COWLEY
UXBRIDGE
MIDDLESEX
UNITED KINGDOM
UB8 1PL**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID MICHAEL**

Surname: **BROCKLEBANK**

Former names:

Service Address: **LATCHETTS TARN ROAD
HINDHEAD
SURREY
UNITED KINGDOM
GU26 6TP**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR PAUL DAVID**

Surname: **COOPER**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR DAVID HUW**

Surname: **DAVIES**

Former names:

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

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

Date of Birth: **27/02/1956** *Nationality:* **BRITISH**
Occupation: **CFO**

Company Director **4**

Type: **Person**

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

Surname: **JARRETT**

Former names:

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

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

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

Occupation: **FINANCE DIRECTOR**

Company Director **5**

Type: **Person**

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

Surname: **MAY**

Former names:

Service Address: **82 WHIELDON GRANGE
CHURCH LANGLEY
ESSEX
CM17 9WG**

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

Date of Birth: **17/06/1976** *Nationality:* **BRITISH**

Occupation: **LAND DIRECTOR**

Company Director **6**

Type: **Person**

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

Surname: **ROGERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/10/1956**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ISSUED SHARES RANK PARI PASSU WITH EACH OTHER, WITH ONE VOTE FOR EACH SHARE AND AN EQUAL RIGHT TO DIVIDENDS.

Class of shares	B ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ISSUED SHARE RANK PARI PASSU WITH EACH OTHER, WITH ONE VOTE FOR EACH SHARE AND AN EQUAL RIGHT TO DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2010 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 : 500 A ORDINARY shares held as at 2010-08-27
Name: WATES GROUP PROPERTIES LIMITED

Shareholding 2 : 500 B ORDINARY shares held as at 2010-08-27
Name: LINDEN HOMES SOUTH EAST LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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