



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **22/01/2010**

*Company Name:* **BGS (PENTIAN GREEN) HOLDINGS LIMITED**

*Company Number:* **05337665**

*Date of this return:* **19/01/2010**

*SIC codes:* **7032**

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

*Situation of Registered Office:* **80 NEW BOND STREET  
LONDON  
UNITED KINGDOM  
W1S 1SB**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**2 PIRIES PLACE  
HORSHAM  
WEST SUSSEX  
ENGLAND  
RH12 1EH**

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*The following records have moved to the single alternative inspection location:*

Records of resolutions and meetings (section 358)

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### Officers of the company

*Company Secretary*    ***1***

<i>Type:</i>	<b>Person</b>
<i>Full forename(s):</i>	<b>MR. MICHAEL ANDREW</b>
<i>Surname:</i>	<b>LONNON</b>
<i>Former names:</i>	
<i>Service Address:</i>	<b>80 NEW BOND STREET LONDON UNITED KINGDOM W1S 1SB</b>

*Company Director* *I*

Type:	Person
Full forename(s):	MR. PETER ROBERT
Surname:	ANDREW
Former names:	
Service Address:	INNISFAIL CARCLEW ROAD MYLOR DOWNS NR FALMOUTH CORNWALL UNITED KINGDOM TR11 5UN

Country/State Usually Resident: UNITED KINGDOM

*Date of Birth:* **12/04/1959** *Nationality:* **BRITISH**  
*Occupation:* **REGIONAL MANAGING DIRECTOR**

*Company Director* 2

Type:	Person
Full forename(s):	CHRISTOPHER
Surname:	CARNEY #
Former names:	
Service Address:	

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Country/State Usually Resident: UNITED KINGDOM

*Date of Birth:* **14/05/1974** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>13000002</b>
		<i>Aggregate nominal value</i>	<b>13000002.00</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1.00</b>
		<i>Amount unpaid</i>	<b>0.00</b>

*Prescribed  
particulars*

**SUBJECT TO ANY RIGHTS OR RESTRICTIONS AS TO VOTING ATTACHED TO ANY SHARES BY THE TERMS IN WHICH THEY WERE ISSUED OR BY OR IN ACCORDANCE WITH THESE ARTICLES OR OTHERWISE, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY ITS DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY ITS DULY AUTHORISED REPRESENTATIVE SHALL HAVE ONE VOTE FOR EVERY SHARE WHICH HE IS HOLDER.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>13000002</b>
		<i>Total aggregate nominal value</i>	<b>13000002.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2010 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:*

**1 ORDINARY Shares held as at 19/01/2010**

*Name:*

**BRYANT GROUP SERVICES LIMITED**

*Address:*

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*Shareholding 2:*

**13000001 ORDINARY Shares held as at 19/01/2010**

*Name:*

**TAYLOR WIMPEY DEVELOPMENTS LIMITED**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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