



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LINDEN WATES (FULHAM) LIMITED**

Company Number: **05428184**

Date of this return: **19/04/2012**

SIC codes: **41201**

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

Situation of Registered Office: **COWLEY BUSINESS PARK COWLEY
UXBRIDGE
MIDDLESEX
UB8 2AL**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **GALLIFORD TRY SECRETARIAT SERVICES LIMITED**

*Registered or
principal address:* **COWLEY BUSINESS PARK COWLEY
UXBRIDGE
MIDDLESEX
ENGLAND
UB8 2AL**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **7970508**

Company Director **1**

Type: **Person**

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

Surname: **BROCKLEBANK**

Former names:

Service Address: **WATES HOUSE STATION APPROACH
LEATHERHEAD
SURREY
UNITED KINGDOM
KT22 7SW**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **OPERATIONS DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **COOPER**

Former names:

Service Address recorded as Company's registered office

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: **WATES HOUSE STATION APPROACH
LEATHERHEAD
SURREY
KT22 7SW**

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: **WATES HOUSE STATION APPROACH
LEATHERHEAD
SURREY
ENGLAND
KT22 7SW**

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 recorded as Company's registered office

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: **DIRECTOR**

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>	1
		<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>	1
		<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.

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 19/04/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **500 A ORDINARY shares held as at the date of this return**
Name: **WATES GROUP PROPERTIES LIMITED**

Shareholding 2 : **500 B ORDINARY shares held as at the date of this return**
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.