

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the

19/04/2010

Company Name

WATES LINDEN (CUCKFIELD) LIMITED

Company Number

05428184

Date of this return

19/04/2010

SIC codes

4521

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

Person

Full forename(s)

MRS ALISON SCILLITOE

Surname

WHITE

Former names

Service Address recorded as Company's registered office

Company Director

Type

Person

Full forename(s)

MR DAVID MICHAEL

Surname

BROCKLEBANK

Former names

Service Address

GOOSE HILL HEADLEY FIELDS

HEADLEY

UNITED KINGDOM

GU35 8PX

Country/State Usually Resident UNITED KINGDOM

Date of Birth 24/02/1970

Nationality. BRITISH

Occupation

OPERATIONS DIRECTOR

Company Director

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

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

Occupation

Nationality. BRITISH

Company Director

Type

Person

4

Full forename(s)

MR JOHN MICHAEL

Surname

JARRETT

Former names

Service Address

43 DEANE WAY EASTECOTE RUISLIP **MIDDLESEX HA48SX**

Country/State Usually Resident UNITED KINGDOM

Date of Birth 08/03/1961

Nationality BRITISH

Occupation

FINANCE DIRECTOR

Company Director

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

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	Number allotted Aggregate nominal value	499 499
Currency	GBP	Amount paid per share Amount unpaid per share	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 snares	BORDINARY	Number allottea	500
		Aggregate nominal value	500
Currency	GBP	Amount paid per share	0
ŕ		Amount unpaid per share	0
Prescribed	ALL ISSUED SHARES RANK PARI PASSU WITH EACH OTHER WITH ONE VOTE FOR EACH		

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	999	
		Total aggregate nominal value	999	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2010 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

Share	holding	~ · 1

499 A ORDINARY Shares held as at 19/04/2010

Name

WATES GROUP PROPERTIES LIMITED

Address

Shareholding · 2

500 B ORDINARY Shares held as at 19/04/2010

Name

TRY HOMES LIMITED

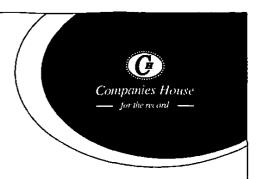
Address.

Authorisation

Authenticated

This form was authorised by one of the following

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



COMPANY NAME: WATES LINDEN (CUCKFIELD) LIMITED 5428184

A second Filed AR01 was registered on 14/04/2011