



Companies House

— for the record —

AR01 (ef)

Annual Return



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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**

RE-SCAN

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 **1**

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 **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**

<i>Type</i>	Person
<i>Full forename(s)</i>	MR DYLAN
<i>Surname</i>	MAY
<i>Former names</i>	
<i>Service Address</i>	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	<i>Number allotted</i>	499
		<i>Aggregate nominal value</i>	499
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	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
<i>Prescribed particulars</i>	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>	999
		<i>Total aggregate nominal value</i>	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

Shareholding · 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



Companies House
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COMPANY NAME: WATES LINDEN (CUCKFIELD) LIMITED
COMPANY NUMBER: 5428184

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