



Companies House
— for the record —

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Annual Return



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Company Name: **WBD (SMISBY ROAD) MANAGEMENT COMPANY LIMITED**

Company Number: **05582410**

Company Details

Period Ending: **04/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BARRATT HOUSE
CARTWRIGHT WAY
FOREST BUSINESS PARK
BARDON HILL
COALVILLE
LEICS
UK
LE67 1UF**

Details of Officers of the Company

Company Secretary 1:

Name: **MR LAURENCE DENT**

Address: **THE GRANARY
DALTON
NORTHUMBERLAND
NE18 0AA**

Director 1 :

Name: **MR STEPHEN JAMES
PEDRICK MOYLE**

Address: **VALE VIEW PASTURE LANE
HOSE
MELTON MOWBRAY
LEICESTERSHIRE
LE14 4LB**

Date of Birth: **20/10/1967** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **ADRIAN GILES SILBER**

Address: **TWO OAKS 18 BARLOWS ROAD
EDGBASTON
BIRMINGHAM
WEST MIDLANDS
B15 2PL**

Date of Birth: **15/10/1954** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2.00
ORDINARY	26	GBP26.00
<i>TOTALS</i>		
	28	GBP28.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 04/10/2008

Name:

WILSON BOWDEN DEVELOPMENTS LIMITED

Address:

Shareholding 2:

6 ORDINARY Shares held as at 04/10/2008

Name:

DAVID BOOLER TRUSTEES LIMITED

Address:

Shareholding 3:

6 ORDINARY Shares held as at 04/10/2008

Name:

ROBERT CARRINGTON DIXON

Address:

Shareholding 4:

6 ORDINARY Shares held as at 04/10/2008

Name:

JOACHIM EDMUND RORY HASSALL

Address:

Shareholding 5:

5 ORDINARY Shares held as at 04/10/2008

Name:

DAVID J HARRIS, BRIDGET J HARRIS, PC TRUSTEES LIMITED

Address:

Shareholding 6:

3 ORDINARY Shares held as at 04/10/2008

Name:

ANDREW WILSON AND CAROLYNE VALE

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/10/2008**

Authenticated: **Yes (E/W)**