



Companies House

AR01 (ef)

Annual Return



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X44DKVHN

Company Name: **CARWADE HOMES LIMITED**

Company Number: **05730411**

Date of this return: **06/03/2015**

SIC codes: **41202**

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

Situation of Registered Office: **9 CROSSWAYS
LONDON ROAD
SUNNINGHILL
BERKSHIRE
SL5 0PL**

Single Alternative Inspection Location (SAIL)

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

**BELGRAVE HOUSE 39-43 MONUMENT HILL
WEYBRIDGE
SURREY
ENGLAND
KT13 8RN**

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

Register of members (section 114)

Register of directors (section 162)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROLYN**

Surname: **WADE**

Former names:

Service Address: **9 CROSSWAYS
LONDON ROAD SUNNINGHILL
ASCOT
BERKSHIRE
ENGLAND
SL5 0PL**

Company Director **1**

Type: **Person**
Full forename(s): **CAROLYN**

Surname: **WADE**

Former names:

Service Address: **9 CROSSWAYS
LONDON ROAD SUNNINGHILL
ASCOT
BERKSHIRE
ENGLAND
SL5 0PL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/06/1956** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**
Full forename(s): **PHILIP DALE**

Surname: **WADE**

Former names:

Service Address: **9 CROSSWAYS
LONDON ROAD SUNNINGHILL
ASCOT
BERKSHIRE
ENGLAND
SL5 0PL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/09/1954** *Nationality:* **BRITISH**
Occupation: **BUILDING SERVICES MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHAREHOLDER HAS AN EQUAL RIGHT TO VOTE, TO RECEIVE DIVIDENDS, AND TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **CAROLYN WADE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **PHILIP DALE WADE**

Authorisation

Authenticated

This form was authorised by one of the following:

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