

501673/60

**363a**

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number

5776930

Company Name in full

2012 NEW HOMES LIMITED

### Date of this return

The information in this return is made up  
to

Day		Month		Year		
1	1	0	4	2	0	7

### Date of next return

If you wish to make your next return to a  
date earlier than the anniversary of this  
return please show the date here  
Companies House will then send a form at  
the appropriate time

Day		Month		Year		

### Registered Office

Show here the address at the date of  
this return.

AVCO HOUSE, 6 ALBERT ROAD

Any change of  
registered office **must**  
be notified on form  
287

Post town

BARNET

County / Region

HERTS

UK Postcode

EN4 9SH

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities

7487

If the code number cannot be determined,  
give a brief description of principal  
activity



When you have completed and signed the form please send it to the  
Registrar of Companies at  
**Companies House, Crown Way, Cardiff, CF14 3UZ** DX 33050 Cardiff  
for companies registered in England and Wales  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland DX 235 Edinburgh

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries)

\* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address

Name

\* Style / Title

MR

Forename(s)

EMMANUEL

Surname

LANGLEY

Address

23 THE YOO BUILDING, 17 HALL ROAD

Post town

County / Region

LONDON

UK Postcode

NW8 9RF

Country

ENGLAND

Details of a new company secretary must be notified on form 288a.

**Directors***Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

<b>Name</b>	* Style / Title	MR	
		Day	Month
		Year	
Date of birth		1	5
		0	4
		1	9
		6	8
Forename(s)	EMMANUEL		
Surname	LANGLEY		
<b>Address</b>	23 THE YOO BUILDING, 17 HALL ROAD		
Post town			
County / Region	LONDON	UK Postcode	NW8 9RF
Country	ENGLAND	Nationality	BRITISH
<b>Business occupation</b>	DIRECTOR		

\* Voluntary details

<b>Name</b>	* Style / Title		
		Day	Month
		Year	
Date of birth		1	1
		0	8
		1	9
		7	1
Forename(s)	WAYNE		
Surname	MEAD		
<b>Address</b>	27 SWANLEY BAR LANE		
Post town	POTTERS BAR		
County / Region	HERTS	UK Postcode	EN6 1NR
Country	UK	Nationality	British
<b>Business occupation</b>	Company Director		

**Issued share capital**

Enter details of all the shares in issue at the date of this return

**Class**  
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**  
(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary	100	£100.00
<b>Totals</b>	100	100.00

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper

in another format

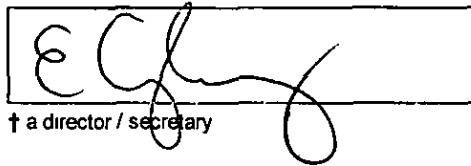
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

**Signed**


† a director / secretary

**Date**

† Please delete as appropriate

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to Companies House.

This return includes

2

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

BUCKINGHAM COMPANY SERVICES LIMITED, AVCO HOUSE,

6 ALBERT ROAD, BARNET, HERTS, EN4 9SH, ENGLAND

Tel. 0181 441 2000

Fax: 0181 441 3000

Tel

DX number

DX exchange

## List of past and present shareholders Schedule to form 363a

CHFP010

**Company Number** | 5776930

**Company Name in full** | 2012 NEW HOMES LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
  - The company's first annual return following the incorporation,
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate)  Date of registration of transfer
<b>Name</b> EMMANUEL LANGLEY  <b>Address</b> 23 THE YOO BUILDING, 17 HALL ROAD, LONDON, ENGLAND  <b>UK postcode</b>   NW8 9RF	£1 00 Ordinary       Shares Held 50		
<b>Name</b> WAYNE MEAD  <b>Address</b> 27 SWANLEY BAR LANE, POTTERS BAR, HERTS, UK  <b>UK postcode</b>   EN6 1NR	£1.00 Ordinary       Shares Held 50		
<b>Name</b> QUICK ACCESS NOMINEES LTD  <b>Address</b> THE STUDIO, ST NICHOLAS CLOSE, ELSTREE, HERTS, ENGLAND  <b>UK postcode</b>   WD6 3EW	£1.00 Ordinary       Shares Held 0	1	11/04/2006

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