



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/03/2010**

Company Name: **GW BALLI HOLDINGS LIMITED**

Company Number: **06193171**

Date of this return: **29/03/2010**

SIC codes: **4521**

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

Situation of Registered Office: **80 NEW BOND STREET
LONDON
UNITED KINGDOM
W1S 1SB**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **JAMES JOHN**

Surname: **JORDAN**

Former names:

Service Address: **80 NEW BOND STREET
LONDON
UNITED KINGDOM
W1S 1SB**

Company Director **1**

Type: **Person**

Full forename(s): **NADER**

Surname: **ALAGHBAND**

Former names:

Service Address: **32 KENSINGTON PARK GARDENS
LONDON
UNITED KINGDOM
W11 2QS**

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

Date of Birth: **1981-01-10** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **VAHID**
Surname: **ALAGHBAND**
Former names:
Service Address: **23 HEATH DRIVE**
 LONDON
 UNITED KINGDOM
 NW3 7SB

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

Date of Birth: **1952-03-20** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **SIMON JAMES**
Surname: **BROWN**
Former names:
Service Address: **5 PANNELLS CLOSE**
 CHERTSEY
 SURREY
 ENGLAND
 ENGLAND
 KT16 9LA

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

Date of Birth: **1955-08-10** *Nationality:* **BRITISH**
Occupation: **REGIONAL MANAGING**
 DIRECTOR

Company Director **4**

Type: **Person**
Full forename(s): **CHRISTOPHER**
Surname: **CARNEY #**
Former names:
Service Address:

KT10

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

Date of Birth: **1974-05-14** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **INGRID RUTH**
Surname: **GELLEY**
Former names:
Service Address: **109 AVENUE MEWS**
 LONDON
 UNITED KINGDOM
 N10 3NN

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

Date of Birth: **1977-09-21** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR DAVID ANDREW**
Surname: **REID**
Former names:
Service Address: **FLAT 2 GALSWORTHY HOUSE**
 ELGIN CRESCENT
 LONDON
 UNITED KINGDOM
 W11 2JW

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

Date of Birth: **1981-05-14** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE ORDINARY-A SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.		

Class of shares	ORDINARY-B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE ORDINARY-B SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2010 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

50 ORDINARY-A Shares held as at 29/03/2010

Name:

TAYLOR WIMPEY UK LIMITED

Address:

Shareholding : 2

50 ORDINARY-B Shares held as at 29/03/2010

Name:

BALLI REAL ESTATE HOLDINGS 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.