



Annual Return

Company Name: **Biggins Wood Homes Limited**

Company Number: **06977370**



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Received for filing in Electronic Format on the: **01/07/2016**

Company Name: **Biggins Wood Homes Limited**

Company Number: **06977370**

Date of this return: **29/06/2016**

Sic Codes: **68209**

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

Situation of  
Registered Office: **PALMERSTON HOUSE 814 BRIGHTON ROAD PURLEY SURREY  
ENGLAND CR8 2BR**

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## Officers of the company

### Company Secretary 1

Type: **Corporate**  
Name: **PALMERSTON SECRETARIES LIMITED**  
Principal / Business Address: **PALMERSTON HOUSE 814 BRIGHTON ROAD PURLEY  
UNITED KINGDOM CR8 2BR**

### European Economic Area (EEA) Company

Register Location: **CARDIFF, UK**  
Registration Number: **02680709**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MR ANTONY VICTOR**  
Surname: **HAWKER**  
Service Address: **PALMERSTON HOUSE 814 BRIGHTON ROAD PURLEY  
UNITED KINGDOM CR8 2BR**

Country/State: **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/05/1960** Nationality: **BRITISH**  
Occupation: **MANAGEMENT  
CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>84</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>84</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**ON A SHOW OF HANDS, EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>16</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>16</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**1.1 THE HOLDERS OF THE B ORDINARY SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF A GENERAL MEETING OF THE COMPANY OR TO ATTEND, SPEAK OR VOTE AT IT. 1.2 THE HOLDERS OF THE B ORDINARY SHARES SHALL NOT BE ENTITLED THEIR HOLDERS TO RECEIVE, OR TO EXERCISE VOTING RIGHTS IN RESPECT OF, ANY WRITTEN RESOLUTION OF THE COMPANY.**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>40000</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>40000</b>

Currency: **GBP**

Prescribed particulars

**1.1 THE HOLDERS OF THE PREFERENCE SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF A GENERAL MEETING OF THE COMPANY OR TO ATTEND, SPEAK OR VOTE AT IT. 1.2 THE HOLDERS OF THE PREFERENCE SHARES SHALL NOT BE ENTITLED THEIR HOLDERS TO RECEIVE, OR TO EXERCISE VOTING RIGHTS IN RESPECT OF, ANY WRITTEN RESOLUTION OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>40100</b>
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Total aggregate nominal	<b>40100</b>
value:	
Total aggregate amount	<b>0</b>
unpaid:	

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 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: **84 A ORDINARY SHARES shares held as at the date of this return**  
Name: **RAVENSBOURNE HOLDING S A R L**

Shareholding 2: **16 B ORDINARY SHARES shares held as at the date of this return**  
Name: **RAVENSBOURNE HOLDING S A R L**

Shareholding 3: **40000 PREFERENCE SHARES shares held as at the date of this return**  
Name: **RAVENSBOURNE HOLDING S A R L**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

