

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

BLUEPRINT

OneWorld

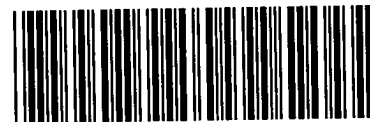
A fee is payable with this form
Please see 'How to pay' on the
last page.

You can use the WebFiling service to file this form online.
Please go to www.companieshouse.gov.uk

☒ **What this form is for**
You may use this form to confirm
that the company information is
correct as at the date of this return.
You must file an Annual Return at
least once every year.

☐ **What this form is NOT for**
You cannot use this form to file
notice of changes to the
officers, registered office,
company type or information
relating to the company

THURSDAY



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A11

02/07/2015

#347

COMPANIES HOUSE

Part 1

Company details

The section must be completed by all companies.

→ **Filling in this form**
Please complete in typescript or in
bold black capitals.

All fields are mandatory unless
specified or indicated by *

A1 Company details

Company number 2 9 6 8 0 5

Company name in full ① Taylor Wimpey plc

① **Company name change**
If your company has recently
changed its name, please provide
the company name as at the date of
this return.

A2 Return date

Please give the annual return made up date. The return date must not be a future
date. The annual return must be delivered within 28 days of the date given below.

If you would like the company's made up date to be earlier than 1 October 2011,
please complete the AR01 appropriate for earlier made up dates.

Date of this return ② d 2 d 9 m 0 m 6 y 2 y 0 y 1 y 5

② **Date of this return**
Your company's return date
is usually the anniversary of
incorporation or the anniversary
of the last annual return filed at
Companies House. You may choose
an earlier return date but it must not
be a later date.

A3 Principal business activity

Please show the trade classification code number(s) for the principal
activity or activities. ③

Classification code 1 7 0 1 0 0

Classification code 2

Classification code 3

Classification code 4

If you cannot determine a code, please give a brief description of your
business activity below:

Principal activity
description

③ **Principal business activity**
You must provide a trade
classification code (SIC code 2007)
or a description of your company's
main business in this section.

A full list of the trade classification
codes are available on our website:
www.companieshouse.gov.uk

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(For returns made up to a date on or **after 1 October 2011**)**A4****Company type¹**

Please confirm your company type by ticking the appropriate box below (only one box must be ticked):

- ☒ Public limited company
- ☐ Private company limited by shares
- ☐ Private company limited by guarantee
- ☐ Private company limited by shares exempt under section 60
- ☐ Private company limited by guarantee exempt under section 60
- ☐ Private unlimited company with share capital
- ☐ Private unlimited company without share capital

1 Company type

If you are unsure of your company type, please check your latest certificate of incorporation or our website:

www.companieshouse.gov.uk**A5****Registered office address²**

Building name/number	Gate House
Street	Turnpike Road
Post town	High Wycombe
County/Region	Buckinghamshire
Postcode	H P 1 2 3 N R

2 Change of registered office

This must agree with the address that is held on the Companies House record at the date of this return.

If the registered office address has changed, you should complete form AD01 and submit it together with this annual return.

A6**Single alternative inspection location (SAIL) of the company records (if applicable)³**

Building name/number	Capita Registrars
Street	Northern House, Woodsome Park
	Fenay Bridge
Post town	Huddersfield
County/Region	
Postcode	H D 8 0 G A

3 SAIL address

This must agree with the address that is held on the Companies House record at the date of this return.

If the address has changed, you should complete form AD02 and submit it together with this annual return.

A7**Location of company records⁴**Please tick the appropriate box to indicate which records are kept at the SAIL address in **Section A6**:

- ☒ Register of members.
- ☐ Register of directors.
- ☐ Directors' service contracts.
- ☐ Directors' indemnities.
- ☐ Register of secretaries.
- ☐ Records of resolutions etc.
- ☐ Contracts relating to purchase of own shares.
- ☐ Documents relating to redemption or purchase of own share out of capital by private company.
- ☐ Register of debenture holders.
- ☐ Report to members of outcome of investigation by public company into interests in its shares.
- ☐ Register of interests in shares disclosed to public company.
- ☐ Instruments creating charges and register of charges: England and Wales or Northern Ireland.
- ☐ Instruments creating charges and register of charges: Scotland.

4 Location of company records

If the company records are held at the registered office address, do not tick any of the boxes in this section.

Certain records must be kept by every company while other records are only kept by certain company types where appropriate.

If the records are not kept at the SAIL address, they must be available at the registered office.

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return.

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Part 2

Officers of the company

This section should include details of the company at the date to which this annual return is made up.

- For a **secretary** who is an individual, go to **Section B1**.
- For a **corporate secretary**, go to **Section C1**.
- For a **director** who is an individual, go to **Section D1**.
- For a **corporate director**, go to **Section E1**.

Continuation pages

Please use a continuation page if you need to enter more officer details.

Secretary

B1

Secretary's details ^①

Please use this section to list all the secretaries of the company.
For a corporate secretary, complete **Section C1-C4**.

Title*	
Full forename(s)	James John
Surname	Jordan
Former name(s) ^②	

^① Secretary appointments

You may not use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return.

Corporate details

Please use **Section C1-C4** to enter corporate secretary details.

Secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03.

^② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2

Secretary's service address ^③

Building name/number	Gate House
Street	Turnpike Road
Post town	High Wycombe
County/Region	Buckinghamshire
Postcode	H P 1 2 3 N R
Country	United Kingdom

^③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Corporate secretary

C1	Corporate secretary's details ①	① Corporate secretary appointments You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return. Corporate secretary details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH04. This information will appear on the public record.
Please use this section to list all the corporate secretaries of the company.		
Corporate body/firm name		
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
C2	Location of the registry of the corporate body or firm	
Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only		
C3	EEA companies ②	② EEA A full list of countries of the EEA can be found in our guidance: www.companieshouse.gov.uk ③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).
Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.		
Where the company/firm is registered ③		
Registration number		
C4	Non-EEA companies	④ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.		
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered ④		
If applicable, the registration number		

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Director

D1Director's details ^①

Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	
Title*	
Full forename(s)	Katharine Mary
Surname	Barker
Former name(s) ^②	
Country/State of residence	United Kingdom
Nationality	English
Date of birth	^d 2 ^d 9 ^m 1 ^m 1 ^y 1 ^y 9 ^y 5 ^y 7
Business occupation (if any)	Company Director

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2Director's service address ^③

Building name/number	Gate House
Street	Turnpike Road
Post town	High Wycombe
County/Region	Buckinghamshire
Postcode	H P 1 2 3 N R
Country	United Kingdom

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1Director's details ^①

Please use this section to list all the directors of the company.
For a corporate director, complete Section E1-E4.

Title*	
Full forename(s)	Kevin Stanley
Surname	Beeston
Former name(s) ^②	
Country/State of residence	United Kingdom
Nationality	British
Date of birth	<div>d1</div> <div>d8</div> <div>m0</div> <div>m9</div> <div>y1</div> <div>y9</div> <div>y6</div> <div>y2</div>
Business occupation (if any)	Company Director

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2Director's service address ^③

Building name/number	Gate House
Street	Turnpike Road
Post town	High Wycombe
County/Region	Buckinghamshire
Postcode	<div>H</div> <div>P</div> <div>1</div> <div>2</div> <div></div> <div>3</div> <div>N</div> <div>R</div>
Country	United Kingdom

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1

Director's details ^①

Please use this section to list all the directors of the company.
For a corporate director, complete Section E1-E4.

Title*	Baroness															
Full forename(s)	Margaret Anne															
Surname	Ford															
Former name(s) ^②																
Country/State of residence	United Kingdom															
Nationality	British															
Date of birth	d	1	d	6	m	1	m	2	y	1	y	9	y	5	y	7
Business occupation (if any)	Company Director															

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address ^③

Building name/number	Gate House									
Street	Turnpike Road									
Post town	High Wycombe									
County/Region	Buckinghamshire									
Postcode	H	P	1	2		3	N	R		
Country	United Kingdom									

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	
Title*		
Full forename(s)	Michael Richard	
Surname	Hussey	
Former name(s) ^②		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	<div> <div>d</div> <div>0</div> <div>d</div> <div>4</div> <div>m</div> <div>1</div> <div>m</div> <div>0</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>6</div> <div>y</div> <div>5</div> </div>	
Business occupation (if any)	Company Director	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^①	
Building name/number	The Company's Registered Office	
Street		
Post town		
County/Region		
Postcode	<div> <div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div> </div>	
Country		

① Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1

Director's details ^①

Please use this section to list all the directors of the company.
For a corporate director, complete Section E1-E4.

Title*	
Full forename(s)	James John
Surname	Jordan
Former name(s) ^②	
Country/State of residence	United Kingdom
Nationality	British
Date of birth	^d 0 ^d 4 ^m 1 ^m 1 ^y 1 ^y 9 ^y 6 ^y 1
Business occupation (if any)	Company Secretary

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address ^③

Building name/number	Gate House
Street	Turnpike Road
Post town	High Wycombe
County/Region	Buckinghamshire
Postcode	H P 1 2 3 N R
Country	United Kingdom

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	
Title*		
Full forename(s)	Ryan Dirk	
Surname	Mangold	
Former name(s) ^②		
Country/State of residence	United Kingdom	
Nationality	South African and British	
Date of birth	<div> <div>d</div><div>1</div> <div>d</div><div>8</div> <div>m</div><div>1</div> <div>m</div><div>0</div> <div>y</div><div>1</div> <div>y</div><div>9</div> <div>y</div><div>7</div> <div>y</div><div>1</div> </div>	
Business occupation (if any)	Finance Director	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^①	
Building name/number	Gate House	
Street	Turnpike Road	
Post town	High Wycombe	
County/Region	Buckinghamshire	
Postcode	<div> <div>H</div><div>P</div> <div>1</div><div>2</div> <div>3</div><div>N</div> <div>R</div> </div>	
Country	United Kingdom	

① Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	
Title*		
Full forename(s)	Peter Timothy	
Surname	Redfern	
Former name(s) ^②		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	<div> <div>d</div> <div>2</div> <div>d</div> <div>9</div> <div>m</div> <div>0</div> <div>m</div> <div>8</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>7</div> <div>y</div> <div>0</div> </div>	
Business occupation (if any)	Company Director	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^③	
Building name/number	Gate House	
Street	Turnpike Road	
Post town	High Wycombe	
County/Region	Buckinghamshire	
Postcode	<div> <div>H</div> <div>P</div> <div>1</div> <div>2</div> <div></div> <div>3</div> <div>N</div> <div>R</div> </div>	
Country	United Kingdom	

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1	Director's details ①	
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	
Title*		
Full forename(s)	Robert Oscar	
Surname	Rowley	
Former name(s) ②		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	<div> <div>d</div> <div>0</div> <div>d</div> <div>3</div> <div>m</div> <div>0</div> <div>m</div> <div>8</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>4</div> <div>y</div> <div>9</div> </div>	
Business occupation (if any)	Company Director	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ③	
Building name/number	Gate House	
Street	Turnpike Road	
Post town	High Wycombe	
County/Region	Buckinghamshire	
Postcode	<div> <div>H</div> <div>P</div> <div>1</div> <div>2</div> <div></div> <div>3</div> <div>N</div> <div>R</div> </div>	
Country	United Kingdom	

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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(For returns made up to a date on or **after 1 October 2011**)**Corporate director**

E1	Corporate director's details ^①	<p>① Corporate director appointments You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return.</p> <p>Corporate director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH02.</p> <p>This information will appear on the public record.</p>
	Please use this section to list all the corporate director's of the company.	
Corporate body/firm name		
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
E2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only	
E3	EEA companies ^②	<p>② EEA A full list of countries of the EEA can be found in our guidance: www.companieshouse.gov.uk</p> <p>③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).</p>
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	
Where the company/firm is registered ^③		
Registration number		
E4	Non-EEA companies	<p>④ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register</p>
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered ^④		
If applicable, the registration number		

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Part 3**Statement of capital^o**

Does your company have share capital?

→ Yes Complete the sections below and the following Part 4.

→ No Go to Part 5 (Signature).

¹ This should reflect the company's capital status at the made up date of this annual return.**F1 Share capital in pound sterling (£)**

Please complete the table below to show each class of shares held in pound sterling.
If all your issued capital is in sterling, only complete Section F1 and then go to Section F4.

Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
Deferred	24p		1,065,566,274	£ 255,735,905.76
Ordinary	1p		3,253,461,531	£ 32,534,615.31
				£
				£
Totals			4,319,027,805	£ 288,270,521.07

F2 Share capital in other currencies

Please complete the table below to show any class of shares held in other currencies.
Please complete a separate table for each currency.

Currency	Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
Totals					

Currency	Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
Totals					

F3 Totals

Please give the total number of shares and total aggregate nominal value of issued share capital.

Total number of shares

Total aggregate
nominal value ⁵⁵ Total aggregate nominal value
Please list total aggregate values in
different currencies separately. For
example: £100 + €100 + \$10 etc.² Including both the nominal value and any
share premium.⁴ Number of shares issued multiplied by
nominal value of each share.³ Total number of issued shares in this class.**Continuation Pages**Please use a Statement of Capital continuation
page if necessary.

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(For returns made up to a date on or **after 1 October 2011**)**F4****Statement of capital (Voting rights)**

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in **Sections F1 and F2**.

Class of share	£0.24 Deferred
Voting rights	a) there are no voting rights attaching to the shares unless a resolution to wind-up the company is proposed; b) there is no entitlement to any dividend attaching to the shares; c) upon a winding-up of the company, a maximum of 24p per share shall be paid only after holders of Ordinary Shares shall have received a repayment of 1p per share together with a payment of £10,000,000 per Ordinary Share; d) the shares can be cancelled at the option of the company for no consideration by way of reduction of capital, and such cancellation shall not involve a variation or abrogation of the rights attaching thereto.
Class of share	£0.01 Ordinary
Voting rights	The shares have attached to them full voting, dividend and capital distribution (including on winding up) rights; they do not confer any rights of redemption.
Class of share	
Voting rights	
Class of share	
Voting rights	

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Annual Return

(For returns made up to a date on or **after 1 October 2011**)**Part 4****Shareholders**

Does your company have share capital?

→ **Yes** go to **Section G1** 'Companies with share capital'.→ **No** Go to **Part 5 (Signature)**.**G1****Companies with share capital**

Question 1

Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below: ❶

☐ **No** go to **Section G2** 'Past and present shareholders'.☒ **Yes** go to **Question 2**.

Question 2

Please only refer to Question 2 below if you have answered 'Yes' to Question 1. If you answered 'No', please go to Section G2 'Past and present shareholders'.

Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies?(3) Please tick the appropriate box below: ❷

☐ **No** go to **Section G4** 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return'.☒ **Yes** go to **Part 5 (Signature)**

❶ A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK. The current UK recognized investment exchanges and regulated markets can be found at: www.fsa.gov.uk/register/exchanges.do

❷ DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority. Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%).

G2**List of past and present shareholders ❸**

The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below:

☐ There were no shareholder changes in this period. Go to **Part 5 (Signature)**.☐ A full list of shareholders is enclosed.☐ A list of shareholder changes is enclosed.

How is the list of shareholders enclosed. Please tick the appropriate box below:

☐ The list of shareholders is enclosed on paper. Go to **Section G3**. 'List of past and present shareholders'☐ The list of shareholders is enclosed in another format. Go to **Part 5 (Signature)**.

❸ This section only applies to companies answering 'No' in Section G1.

AR01

Annual Return

(For returns made up to a date on or **after 1 October 2011**)**G3****List of past and present shareholders ^①**

Changes during this period 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 company shareholders on:

- The company's first annual return following incorporation;
- Every third annual return after a full list has been provided.

① Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

Further shareholders

Please use a 'List of past and present shareholders' continuation page if necessary.

This section only applies to companies answering 'No' to Question 1 in Section G1.

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

(For returns made up to a date on or **after 1 October 2011**)

[illegible]

AR01

Annual Return

(For returns made up to a date on or **after 1 October 2011**)

Part 5

Signature

This must be completed by all companies.

I am signing this form on behalf of the company.

Signature

Signature

X



X

This form may be signed by:

Director ^①, Secretary, Person authorised ^②, Charity commission receiver and manager, CIC manager, Judicial factor.

① Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.

② Person authorised

Under either section 270 or 274 of the Companies Act 2006.

AR01

Annual Return

(For returns made up to a date on or **after 1 October 2011**)**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

M. A. LONDON

Company name

Gate House

Address

Turnpike Road

Post town

High Wycombe

County/Region

Buckinghamshire

Postcode

H

P

1

2

3

N

R

Country

United Kingdom

DX

Telephone

01494 885614

**Checklist**

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ That if the made up date of the return is any earlier than 1 October 2011, you must complete the appropriate form AR01.
- ☐ The company name and number match the information held on the public Register.
- ☐ You have completed your principal business activity.
- ☐ You have not used this form to make changes to the registered office address.
- ☐ You have not used this form to make changes to secretary and director details.
- ☐ You have fully completed the Statement of capital (if applicable).
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee.

**Important information**

Please note that all information on this form will appear on the public record.

**How to pay**

A fee of £40 is payable to Companies House in respect of an Annual Return.

Make cheques or postal orders payable to 'Companies House.'

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:

The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.

**Further information**

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

Name	Ultimate %
George Wimpey Limited	100.000%
Laing Homes Limited	100.000%
Laing Land Limited	100.000%
Laing Retirement Homes Limited	100.000%
Rockhold Land Limited	100.000%
MCA Holdings Limited	100.000%
Ashfield Investments Limited	100.000%
Banorgrove Ltd	100.000%
Canberra (Southern) Limited	100.000%
Canberra Developments (Southern) Limited (In Liquidation)	100.000%
Canberra Investment Co. Limited	100.000%
Compine Developments (Mundford) Limited	100.000%
Compine Developments (Wootton) Limited	100.000%
Compine Developments Limited	100.000%
Corney Reach Limited	100.000%
Hassall Homes (Cheshire) Limited	100.000%
Hassall Homes (Mercia) Limited	100.000%
Hassall Homes (Southern) Limited	100.000%
Hassall Homes (Wessex) Limited	100.000%
IVA (Midlands) Limited	100.000%
L & A. Freeman Limited	100.000%
MCA (Alsager) Limited (In liquidation)	100.000%
MCA Developments Limited	100.000%
Vumpine Limited	100.000%
MCA East Limited	100.000%
Bishops Park Limited	100.000%
MCA Land Limited	100.000%
MCA Leicester Limited	100.000%
MCA London Limited	100.000%
MCA North East Limited	100.000%
MCA Northumbria Limited	100.000%
MCA South West Limited	100.000%
MCA Thames Valley Limited	100.000%
MCA West Limited	100.000%

Name	Ultimate %
MCA West Midlands Limited	100.000%
MCA Yorkshire Limited	100.000%
McHawk Limited (In liquidation)	100.000%
Melbourne Investments Limited	100.000%
Showpine Limited	100.000%
Spinks & Denning Limited	100.000%
St. Anne's Village Limited	100.000%
Whatco England Limited	100.000%
MCA Partnership Housing Limited	100.000%
McLean Homes Holdings Limited	100.000%
Wimgrove Developments Limited	100.000%
Wimpey Corporate Services Limited	100.000%
Morrison Land Development Inc	100.000%
Springfield Ventures Limited	100.000%
Springfield Environmental Limited	100.000%
Wimpey Finance PLC	100.000%
Wimpey Group Services Limited	100.000%
George Wimpey Pension Trustees Limited	0.000%
Wimpey Dormant Investments Limited	100.000%
Blatchington Overseas Limited	98.900%
Dormant Nominees One Limited	100.000%
St George Little Britain (No. 1) Limited	50.000%
St George Little Britain (No.2) Limited	50.000%
Dormant Nominees Two Limited	100.000%
Flyover House Limited	100.000%
Gotheridge and Sanders Limited	100.000%
Grove Consultants Limited	100.000%
Groveside Homes Limited	100.000%
Hamme Construction Limited	100.000%
Jim 1 Limited	100.000%
Jim 2 Limited	100.000%
Jim 3 Limited	100.000%
Jim 4 Limited	100.000%
Jim 5 Limited	100.000%
McLean Homes Bristol & West Limited	100.000%
McLean Homes Limited	100.000%
Bracken Homes Limited	100.000%

Name	Ultimate %
Ettingshall Developments Limited	100.000%
McLean Homes Southern Limited	100.000%
River Farm Developments Limited	100.000%
Robert Hobbs Limited (In liquidation)	100.000%
Thameswey Homes Limited	100.000%
Thomas Lowe and Sons Limited	100.000%
Thomas Lowe Homes Limited	100.000%
UX Central Freehold Limited (In liquidation)	100.000%
Vantage West Limited	0.000%
Waxlow Properties Limited	100.000%
Wimgrove Property Trading Limited	100.000%
Wimpey Aggregates Limited (In liquidation)	100.000%
Wimpey Construction Developments Limited	100.000%
Wimpey Construction Iran Limited	100.000%
Wimpey Engineering Limited	100.000%
Wimpey Geotech Limited	100.000%
Farrods Water Engineers Limited	100.000%
Wimpey Gulf Holdings Limited	100.000%
Laing Wimpey Alireza Limited	33.333%
Wimpey Laing Iran Limited	50.000%
Wimpey Laing Limited	50.000%
Woranes Investments Limited	0.000%
Wimpey Finance PLC	100.000%
Wimpey Saudi Company Limited	75.000%
Wimpey Overseas Holdings Limited	100.000%
Notepath Limited	100.000%
Taylor Insurance Brokers Limited	100.000%
Taylor Wimpey (Solihull) Limited	100.000%
Taylor Woodrow (Gibraltar) Holdings 1004 Limited	100.000%
Taylor Wimpey 1007 Limited	100.000%
Taylor Wimpey Holdings Limited	100.000%
Haydon Development Company Limited	19.270%
Quedgeley Urban Village Limited	25.000%
Taylor Wimpey Developments Limited	100.000%
Admiral Homes Limited	100.000%
Admiral Developments Limited	100.000%
Admiral Homes (Eastern) Limited	100.000%

Name	Ultimate %
White House Land Limited	100.000%
BGS (Pentian Green) Holdings Limited	100.000%
Bombay Wharf Management Limited	100.000%
□ Bryant Group Services Limited	100.000%
BGS (Pentian Green) Holdings Limited	100.000%
Bryad Developments Limited	100.000%
Bryant Country Homes Limited	100.000%
Bryant Homes Central Limited	100.000%
Bryant Homes East Midlands Limited	100.000%
Bryant Homes North East Limited	100.000%
Bryant Homes Northern Limited	100.000%
Bryant Homes Scotland Limited	100.000%
Bryant Homes South West Limited	100.000%
Bryant Homes Southern Limited	100.000%
Bryant Properties Developments Limited	100.000%
Bryant Properties Ltd	100.000%
Taylor Wimpey Garage Nominees No 1 Limited	100.000%
Taylor Wimpey Garage Nominees No 2 Limited	100.000%
Vigobridge Limited	100.000%
□ Bryant Homes Limited	100.000%
Bryant Country Homes Limited	100.000%
□ Bryant Homes Central Limited	100.000%
Bryant Homes East Midlands Limited	100.000%
□ Bryant Homes Northern Limited	100.000%
Bryant Homes North East Limited	100.000%
Bryant Homes Scotland Limited	100.000%
□ Bryant Homes Southern Limited	100.000%
Bryad Developments Limited	100.000%
Bryant Homes South West Limited	100.000%
Taylor Wimpey Garage Nominees No 1 Limited	100.000%
Taylor Wimpey Garage Nominees No 2 Limited	100.000%
Vigobridge Limited	100.000%
□ Bryant Properties Ltd	100.000%
□ Bryant Properties Developments Limited	100.000%
Cross Point Land Limited	100.000%
Cross Point Land Limited	100.000%
Padyear Limited	50.000%

Name	Ultimate %
<u>Shire Business Park Limited</u>	50.000%
<u>Foray Properties Limited</u>	100.000%
<u>Grand Union Vision Limited</u>	100.000%
<input type="checkbox"/> <u>Greenwich Millennium Village Limited</u>	50.000%
<u>Countryside 27 Limited</u>	50.000%
<u>GMV Management Limited</u>	50.000%
<input type="checkbox"/> <u>Taylor Wimpey de Espana, S.A.U.</u>	100.000%
<u>Taylor Services, S.L</u>	100.000%
<input type="checkbox"/> <u>Taylor Wimpey UK Limited</u>	100.000%
<input type="checkbox"/> <u>Bromley Park (Holdings) Limited</u>	50.000%
<u>Bromley Park Limited</u>	50.000%
<u>Capital Court Property Management Limited</u>	17.172%
<u>Chobham Manor LLP</u>	50.000%
<u>DFE TW Residential Limited</u>	50.000%
<u>Emersons Green Urban Village Limited</u>	100.000%
<u>Gallagher Bathgate Limited</u>	50.000%
<u>George Wimpey Bristol Limited</u>	100.000%
<input type="checkbox"/> <u>George Wimpey City 2 Limited</u>	100.000%
<u>Kingsmead Landscape Management Company Limited</u>	50.000%
<u>Paycause Limited</u>	66.660%
<input type="checkbox"/> <u>George Wimpey City Limited</u>	100.000%
<u>Candlemakers (TW) Limited</u>	100.000%
<u>Globe Road Limited</u>	100.000%
<u>George Wimpey East Anglia Limited</u>	100.000%
<u>George Wimpey East London Limited</u>	100.000%
<u>George Wimpey East Midlands Limited</u>	100.000%
<u>George Wimpey East Scotland Limited</u>	100.000%
<u>George Wimpey Manchester Limited</u>	100.000%
<input type="checkbox"/> <u>George Wimpey Midland Limited</u>	100.000%
<u>Tawnywood Developments Limited</u>	100.000%
<u>George Wimpey North East Limited</u>	100.000%
<u>George Wimpey North London Limited</u>	100.000%
<u>George Wimpey North Midlands Limited</u>	100.000%
<u>George Wimpey North West Limited</u>	100.000%
<u>George Wimpey North Yorkshire Limited</u>	100.000%
<u>George Wimpey South East Limited</u>	100.000%
<u>George Wimpey South Midlands Limited</u>	100.000%

Name	Ultimate %
<u>George Wimpey South West Limited</u>	100.000%
<u>George Wimpey South Yorkshire Limited</u>	100.000%
<u>George Wimpey Southern Counties Limited</u>	100.000%
<u>George Wimpey West London Limited</u>	100.000%
<u>George Wimpey West Midlands Limited</u>	100.000%
<u>George Wimpey West Scotland Limited</u>	100.000%
□ <u>George Wimpey West Yorkshire Limited</u>	100.000%
□ <u>Egerton Contracts Limited</u>	100.000%
<u>Egerton Construction Co.Limited</u>	100.000%
<u>Weaver Developments (Woodfield Plantation) Limited</u>	50.000%
□ <u>GW City Ventures Limited</u>	100.000%
<u>GN Tower Limited</u>	100.000%
□ <u>GWNW City Developments Limited</u>	100.000%
<u>Falcon Wharf Limited</u>	100.000%
<u>MacKenzie Developments (Linlithgow) Limited</u>	100.000%
<u>North Swindon Development Company Limited</u>	16.793%
<u>Pangbourne Developments Limited</u>	100.000%
□ <u>SOUTH BRISTOL (ASHTON PARK) LIMITED</u>	100.000%
<u>Ashton Park Limited</u>	300.000%
<u>LandTrust Developments Limited</u>	100.000%
<u>Strada Developments Limited</u>	50.000%
<u>Taylor Wimpey (General Partner) Limited</u>	100.000%
<u>Taylor Wimpey (Initial LP) Limited</u>	100.000%
<u>Taylor Wimpey SH Capital Limited</u>	100.000%
<u>This is G2 Limited</u>	100.000%
<u>Triumphdeal Limited</u>	50.000%
□ <u>TW Cavendish Holdings Limited</u>	100.000%
<u>Phoenix Birmingham Latitude Limited</u>	100.000%
<u>Whitehill & Bordon Regeneration Company Limited</u>	100.000%
<u>Wilfrid Homes Limited</u>	100.000%
<u>The Garden Village Partnership Limited</u>	100.000%
<u>TW NCA Limited</u>	100.000%
<u>Taylor Wimpey International Limited</u>	100.000%
<u>Taylor Wimpey Pension Trustees Limited</u>	100.000%
□ <u>Taylor Wimpey Property Company Limited</u>	100.000%
<u>Hanger Lane Holdings Limited</u>	100.000%
□ <u>St. Katharine By The Tower Limited</u>	100.000%

Name	Ultimate %
<u>Clipper Investments Limited</u>	100.000%
<u>Pennant Investments Limited</u>	100.000%
<u>St. Katharine Haven Limited</u>	100.000%
<u>The St Katharine Docks Company Limited</u>	100.000%
<input type="checkbox"/> <u>Taylor Wimpey Capital Developments Limited</u>	100.000%
<u>Macintosh Village (Management) Limited</u>	100.000%
<input type="checkbox"/> <u>Taylor Wimpey Commercial Properties Limited</u>	100.000%
<u>TW NCA Limited</u>	100.000%
<u>Taylor Wimpey Property Management Limited</u>	100.000%
<input type="checkbox"/> <u>Taylor Woodrow (Gibraltar) Holdings 2004 Limited</u>	100.000%
<input type="checkbox"/> <u>Taylor Wimpey IP (Holdings) 2005 Limited</u>	100.000%
<u>Taylor Wimpey Europe</u>	100.000%
<u>Taywood Plant Limited</u>	100.000%
<u>The Trafalgar Company Limited</u>	100.000%
<input type="checkbox"/> <u>Wilson Connolly Holdings Limited</u>	100.000%
<input type="checkbox"/> <u>London and Clydeside Holdings Limited</u>	100.000%
<u>London and Clydeside Estates Limited</u>	100.000%
<u>Prestoplan Limited</u>	100.000%
<u>The Wilson Connolly Employee Benefit Trust Limited</u>	100.000%
<u>Wilcon Construction Limited</u>	100.000%
<u>Wilcon Homes Anglia Limited</u>	100.000%
<u>Wilcon Homes Eastern Limited</u>	100.000%
<u>Wilcon Homes Midlands Limited</u>	100.000%
<u>Wilcon Homes North West Limited (In liquidation)</u>	100.000%
<u>Wilcon Homes Northern Limited</u>	100.000%
<u>Wilcon Homes Scotland Limited</u>	100.000%
<u>Wilcon Homes Southern Limited</u>	100.000%
<u>Wilcon Homes Western Limited</u>	100.000%
<u>Wilcon Lifestyle Homes Limited</u>	100.000%
<input type="checkbox"/> <u>Wilson Connolly Investments Limited</u>	99.997%
<u>Wilcon Lifestyle Homes Limited</u>	100.000%
<u>Wilson Connolly Limited</u>	100.000%
<input type="checkbox"/> <u>Wilson Connolly Limited</u>	100.000%
<u>Leawood (Management) Company Limited</u>	100.000%
<u>The Lifebuilding Company Limited</u>	100.000%
<input type="checkbox"/> <u>Wainhomes Holdings Limited</u>	100.000%
<input type="checkbox"/> <u>Harrock Limited</u>	100.000%

Name	Ultimate %
Wain Estates Limited	100.000%
Wainhomes Limited	100.000%
Wainhomes (Central) Limited (In liquidation)	100.000%
Wainhomes (Chester) Limited	100.000%
Paycause Limited	66.660%
Wainhomes (Lancashire) Limited (In liquidation)	100.000%
Wainhomes (Southern) Limited	100.000%
Wainhomes (Yorkshire) Limited	100.000%
Wainhomes Group Limited	100.000%
Whelmar (Lancashire) Limited	100.000%
Whelmar (North Wales) Limited	100.000%
Whelmar Developments Limited	100.000%
Wainhomes (Lancashire) Limited (In liquidation)	100.000%
Wainhomes (Southern) Limited	100.000%
Wainhomes (Yorkshire) Limited	100.000%
Wainhomes Group Limited	100.000%
Wainhomes (Northern) Limited	100.000%
Whelmar (Chester) Limited	100.000%
Whelmar (North Wales) Limited	100.000%
Wainhomes (Chester) Limited	100.000%
Whelmar (Lancashire) Limited	100.000%
Whelmar Developments Limited	100.000%
Wilcon Construction Limited	100.000%
Wilcon Homes Anglia Limited	100.000%
Wilcon Homes Eastern Limited	100.000%
Wilcon Homes Midlands Limited	100.000%
Wilcon Homes North West Limited (In liquidation)	100.000%
Wilcon Homes Northern Limited	100.000%
Wilcon Homes Scotland Limited	100.000%
Wilcon Homes Southern Limited	100.000%
Wilcon Homes Western Limited	100.000%
Wilson Connolly Investments Limited	99.997%
Wilson Connolly Logistics Limited	100.000%
Wilson Connolly Properties Limited	100.000%
Wilson Connolly Properties Limited	100.000%
Wilson Connolly Quest Limited	100.000%