



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1JEGJM9**

*Company Name:* **Ward Holdings Limited**

*Company Number:* **00300534**

*Date of this return:* **29/09/2012**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **BARRATT HOUSE CARTWRIGHT WAY  
FOREST BUSINESS PARK BARDON HILL  
COALVILLE  
LEICESTERSHIRE  
UNITED KINGDOM  
LE67 1UF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **BARRATT CORPORATE SECRETARIAL SERVICES LIMITED**

*Registered or  
principal address:* **BARRATT HOUSE CARTWRIGHT WAY  
FOREST BUSINESS PARK BARDON HILL  
COALVILLE  
LEICESTERSHIRE  
UNITED KINGDOM  
LE67 1UF**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **05698395**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR STEVEN JOHN**

*Surname:*                         **BOYES**

*Former names:*

*Service Address:*                **BARRATT HOUSE CARTWRIGHT WAY  
FOREST BUSINESS PARK BARDON HILL  
COALVILLE  
LEICESTERSHIRE  
UNITED KINGDOM  
LE67 1UF**

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

*Date of Birth:*    **30/08/1960**                                *Nationality:*    **BRITISH**

*Occupation:*    **GROUP EXECUTIVE DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MARK SYDNEY**

*Surname:* **CLARE**

*Former names:*

*Service Address:* **BARRATT HOUSE CARTWRIGHT WAY  
FOREST BUSINESS PARK BARDON HILL  
COALVILLE  
LEICESTERSHIRE  
UNITED KINGDOM  
LE67 1UF**

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

*Date of Birth:* **10/08/1957**

*Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **DAVID FRASER**

*Surname:*                            **THOMAS**

*Former names:*

*Service Address:*                **BARRATT HOUSE CARTWRIGHT WAY  
FOREST BUSINESS PARK BARDON HILL  
COALVILLE  
LEICESTERSHIRE  
UNITED KINGDOM  
LE67 1UF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **09/01/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>53172108</b>
		<i>Aggregate nominal value</i>	<b>797.58162</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.000015</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ON A VOTE ON A WRITTEN RESOLUTION EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM. ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EVERY MEMBER PRESENT IN PERSON OR BY PROXY OR BY A DULY APPOINTED REPRESENTATIVE HAS ONE VOTE. ON A VOTE ON RESOLUTION ON A POLL TAKEN AT A MEETING, EVERY MEMBER PRESENT IN PERSON OR BY PROXY OR BY A DULY APPOINTED REPRESENTATIVE HAS ONE VOTE FOR EVERY SHARE HELD BY HIM. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS AND TO ANY RETURN OF SURPLUS ASSETS ON A LIQUIDATION, REDUCTION OF CAPITAL OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY BEING THOSE REMAINING AFTER PAYMENT OF ITS LIABILITIES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>53172108</b>
		<i>Total aggregate nominal value</i>	<b>797.58162</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2012 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* : **53172108 ORDINARY shares held as at the date of this return**  
*Name:* **KEALOHA 11 LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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