



Companies House
— for the record —

363a^(ef)

Annual Return



XRHGVEF9

Received for filing in Electronic Format on the: 26/10/2009

Company Name: **WARD HOLDINGS LIMITED**

Company Number: **00300534**

Company Details

Period Ending: **29/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BARRATT HOUSE
CARTWRIGHT WAY
FOREST BUSINESS PARK
BARDON HILL
COALVILLE
LEICESTERSHIRE
UK
LE67 1UF**

Details of Officers of the Company

Company Secretary 1:

Name: **MR LAURENCE DENT**

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

Director 1 :

Name: **MR STEVEN JOHN BOYES**

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

Date of Birth:

30/08/1960

Nationality:

BRITISH

Occupation:

**GROUP EXECUTIVE
DIRECTOR**

Director 2 :

Name: **RICHARD JOHN RUSSELL
BROOKE**

Address: **IVANHOE HOUSE MAIN STREET
SMISBY
ASHBY DE LA ZOUCH
LEICESTERSHIRE
UNITED KINGDOM
LE65 2TY**

Date of Birth:

12/08/1960

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **MR MARK SYDNEY CLARE** *Address:* **BARRATT HOUSE CARTWRIGHT WAY
FOREST BUSINESS PARK BARDON
HILL
COALVILLE
LEICESTERSHIRE
UK
LE67 1UF**

Date of Birth: **10/08/1957** *Nationality:* **BRITISH** *Occupation:* **CHIEF EXECUTIVE**

Director 4 :

Name: **MR LAURENCE DENT** *Address:* **BARRATT HOUSE CARTWRIGHT WAY
FOREST BUSINESS PARK BARDON
HILL
COALVILLE
LEICESTERSHIRE
UK
LE67 1UF**

Date of Birth: **20/02/1952** *Nationality:* **BRITISH** *Occupation:* **CORPORATE DIRECTOR
AND COMPANY SECR**

Director 5 :

Name: **MR CLIVE FENTON** *Address:* **BARRATT HOUSE CARTWRIGHT WAY
FOREST BUSINESS PARK BARDON
HILL
COALVILLE
LEICESTERSHIRE
UK
LE67 1UF**

Date of Birth: **05/05/1958** *Nationality:* **BRITISH** *Occupation:* **GROUP EXECUTIVE
DIRECTOR**

Director 6 :

Name: **DAVID FRASER THOMAS** Address: **BARRATT HOUSE CARTWRIGHT WAY
FOREST BUSINESS PARK BARDON
HILL
COALVILLE
LEICESTERSHIRE
UK
LE67 1UF**

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

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	52573336	GBP5257333.600

TOTALS

52573336	GBP5257333.600
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **52573336 ORDINARY Shares held as at 29/09/2009**

Name: **KEALOHA 11 LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/10/2009**

Authenticated: **Yes**