



Companies House

AR01 (ef)

Annual Return



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X38UZNNS

Company Name: **Taylor Wimpey International Limited**

Company Number: **00374634**

Date of this return: **27/05/2014**

SIC codes: **99999**

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

Situation of Registered Office: **GATE HOUSE TURNPIKE ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP12 3NR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. MICHAEL ANDREW**

Surname: **LONNON**

Former names:

Service Address: **GATE HOUSE TURNPIKE ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP12 3NR**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN ROY**

Surname: **IMPEY**

Former names:

Service Address: **THE VINES WINDSOR LANE
LITTLE KINGSHILL
GREAT MISSENDEN
BUCKINGHAMSHIRE
UNITED KINGDOM
HP16 0DP**

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

Date of Birth: **03/04/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW JAMES**

Surname: **RINALDI**

Former names:

Service Address: **15 WANDSWORTH BRIDGE ROAD
LONDON
UNITED KINGDOM
SW6 2TA**

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

Date of Birth: **06/09/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	62000000
		<i>Aggregate nominal value</i>	15500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	62000000
		<i>Total aggregate nominal value</i>	15500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2014 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 : **62000000 ORDINARY shares held as at the date of this return**
Name: **TAYLOR WIMPEY PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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