



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XIN4KAFF**

*Received for filing in Electronic Format on the:* **04/06/2009**

*Company Name:* **BARRATT DORMANT (WB PROPERTIES NORTHERN) LIMITED**

*Company Number:* **01916992**

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### *Company Details*

*Period Ending:* **24/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9999**

*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:* **THE GRANARY  
DALTON  
NORTHUMBERLAND  
UK  
NE18 0AA**

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*Director 1 :*

*Name:* **MR STEVEN JOHN BOYES**

*Address:* **9 HUDSON CLOSE  
STAMFORD BRIDGE  
YORK  
UK  
YO41 1QR**

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

*Occupation:* **GROUP EXECUTIVE  
DIRECTOR**

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*Director 2 :*

*Name:* **MR MARK SYDNEY CLARE**

*Address:* **BARRATT HOUSE CARTWRIGHT WAY  
FOREST BUSINESS PARK BARDON  
HILL  
COALVILLE  
LEICESTERSHIRE**

*The address above is a service address for the beneficiary of UK Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.* **LE67 1UF**

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

*Occupation:* **CHIEF EXECUTIVE**

*Director 3 :*

*Name:* **MR LAURENCE DENT**

*Address:* **THE GRANARY  
DALTON  
NORTHUMBERLAND  
UK  
NE18 0AA**

*Date of Birth:* **20/02/1952**    *Nationality:* **British**

*Occupation:* **CORPORATE DIRECTOR  
AND COMPANY SECRETARY**

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*Director 4 :*

*Name:* **MR CLIVE FENTON**

*Address:* **HUNTERS GREEN MANOR ROAD  
PENN  
BUCKINGHAMSHIRE  
HP10 8HA**

*Date of Birth:* **05/05/1958**    *Nationality:* **British**

*Occupation:* **GROUP EXECUTIVE  
DIRECTOR**

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*Director 5 :*

*Name:* **MR MARK ANDREW PAIN**

*Address:* **38 CUCKOO HILL ROAD  
PINNER  
LONDON  
UK  
HA5 1AY**

*Date of Birth:* **15/06/1961**    *Nationality:* **British**

*Occupation:* **FINANCE 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2.00</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**0 ORDINARY Shares held as at 24/05/2009**  
**2 DISPOSED OF IN PERIOD ON 03/06/2008**

*Name:* **WILSON BOWDEN DEVELOPMENTS LIMITED**

*Address:*

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#### *Shareholding 2:*

**2 ORDINARY Shares held as at 24/05/2009**

*Name:* **WILSON BOWDEN LIMITED**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **04/06/2009**

*Authenticated:* **Yes (E/W)**