



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XX55LL5F

Received for filing in Electronic Format on the: **25/06/2010**

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*Company Name:* **GERALD WOOD HOMES LIMITED**

*Company Number:* **03586768**

*Date of this return:* **24/06/2010**

*SIC codes:* **4521**

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

*Situation of Registered Office:* **COWLEY BUSINESS PARK  
COWLEY  
UXBRIDGE  
MIDDLESEX  
UB8 2AL**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MR RICHARD**

*Surname:* **BARRACLOUGH**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*      **1**

*Type:*                              **Person**

*Full forename(s):*              **MR IAN**

*Surname:*                        **BAKER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UK**

*Date of Birth:*   **17/05/1970**

*Nationality:*   **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

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*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **MR WILLIAM ERNEST**

*Surname:*                        **CAWSE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UK**

*Date of Birth:*   **13/01/1959**

*Nationality:*   **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**

*Full forename(s):*              **TIMOTHY JOHN**

*Surname:*                        **DOUGLAS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UK**

*Date of Birth:*   **30/07/1962**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*      **4**

*Type:*                              **Person**

*Full forename(s):*              **MR KEVIN PAUL**

*Surname:*                        **FOLEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **20/03/1957**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*      **5**

*Type:*                              **Person**

*Full forename(s):*              **RICHARD JOHN**

*Surname:*                        **HAYMAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UK**

*Date of Birth:*   **24/07/1966**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*      **6**

*Type:*                              **Person**

*Full forename(s):*              **GRAHAM**

*Surname:*                        **HUTTON**

*Former names:*

*Service Address:*              **19 COUPER MEADOWS  
CLYST HEATH  
EXETER  
DEVON  
EX2 7TF**

*Country/State Usually Resident:*   **UK**

*Date of Birth:*   **11/06/1973**

*Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **7**

*Type:*                      **Person**

*Full forename(s):*        **ANTHONY**

*Surname:*                **LANE**

*Former names:*

*Service Address:*        **3 RAMAGE CLOSE  
EARLSWOOD  
PLYMOUTH  
DEVON  
PL6 8SQ**

*Country/State Usually Resident:*   **UK**

*Date of Birth:*   **08/02/1959**

*Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL ISSUED SHARES RANK PARI PASSU WITH EACH OTHER WITH ONE VOTE FOR EACH SHARE AND AN EQUAL RIGHT TO DIVIDENDS.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**100 ORDINARY Shares held as at 24/06/2010**

*Name:* **MIDAS HOMES LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

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

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