



Companies House

AR01 (ef)

Annual Return



X2NUOFYX

Received for filing in Electronic Format on the: **23/12/2013**

Company Name: **TRAFALGAR NEW HOMES PLC**

Company Number: **04340125**

Date of this return: **14/12/2013**

SIC codes: **41100**

Company Type: **Public limited company**

Situation of Registered Office: **CHEQUERS BARN CHEQUERS HILL
BOUGH BEECH
EDENBRIDGE
KENT
ENGLAND
TN8 7PD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

18 NEVILLE HOUSE
LAUREL LANE
HALESOWEN
WEST MIDLANDS
B63 3DA

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

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

Surname: **MOORE**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

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

Surname: **DUBOIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/10/1946**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR ALEXANDER DANIEL**

Surname: **JOHNSON**

Former names:

Service Address: **THE OLD GRANARY HOLDEN ROAD
TUNBRIDGE WELLS
KENT
ENGLAND
TN4 0LR**

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

Date of Birth: **12/01/1973** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR CHRISTOPHER CHARLES**

Surname: **JOHNSON**

Former names:

Service Address: **COMBE HOUSE COMBE BANK DRIVE**
 SUNDRIDGE
 SEVENOAKS
 KENT
 ENGLAND
 TN14 6AD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/03/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MISS NORMAN ALEC CHARLES**

Surname: **LOTT**

Former names:

Service Address: **ST ANNS LODGE RUXBURY ROAD
CHERTSEY
SURREY
ENGLAND
KT16 9NH**

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

Date of Birth: **03/10/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 20757519 |
| | | <i>Aggregate nominal value</i> | 207575.19 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.01 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ORDINARY VOTING RIGHTS | | | |

| | | | |
|-------------------------------|-----------------|--------------------------------|-------------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 193617671 |
| | | <i>Aggregate nominal value</i> | 1936176.71 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.012 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ORDINARY VOTING RIGHTS | | | |

| | | | |
|-------------------------------|-----------------|--------------------------------|-----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 14000000 |
| | | <i>Aggregate nominal value</i> | 140000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.02 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ORDINARY VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 228375190 |
| | | <i>Total aggregate nominal value</i> | 2283751.9 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2013

The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return

The Company was not required to provide details of any shareholders

Authorisation

Authenticated

This form was authorised by one of the following:

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