



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **FORD LANE ROXTON LTD**

*Company Number:* **04987132**

*Date of this return:* **18/11/2010**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **UNIT 24  
STATION ROAD INDUSTRIAL ESTATE  
AMPTHILL  
BEDS  
MK45 2QY**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**  
*Full forename(s):* **MR SACHA CHRISTIAN**

*Surname:* **MULCHINOCK**

*Former names:*

*Service Address recorded as Company's registered office*



*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **PETER WILLIAM**

*Surname:*                           **MULCHINOCK**

*Former names:*

*Service Address:*                **PEMBROKE HOUSE  
THE AVENUE  
AMPTHILL  
BEDFORDSHIRE  
MK45 2NR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **18/08/1945**                                *Nationality:*    **BRITISH**  
*Occupation:*    **QUANTITY SURVEYOR**



*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR SACHA CHRISTIAN**

*Surname:* **MULCHINOCK**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **10/11/1972** *Nationality:* **BRITISH**

*Occupation:* **PROPERTY DEVELOPMENT**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **DAVID**

*Surname:*                **STEEL**

*Former names:*

*Service Address:*        **84 CLOPHILL ROAD  
MAULDEN  
BEDFORDSHIRE  
MK45 2AD**

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

*Date of Birth:*    **22/01/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY DEVELOPMENT**



## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</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 18/11/2010 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* : 50 ORDINARY shares held as at 2010-11-18  
*Name:* G P HOMES LTD

*Shareholding 2* : 50 ORDINARY shares held as at 2010-11-18  
*Name:* RELANDA ASSOCIATES LTD

## Authorisation

*Authenticated*

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

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