



Companies House
— for the record —

AR01 (ef)

Annual Return



XGNKPZMU

Received for filing in Electronic Format on the: **28/11/2011**

Company Name: **STRATA HOMES (WATH)**

Company Number: **06002316**

Date of this return: **17/11/2011**

SIC codes: **82990**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **QUAY POINT
LAKESIDE
DONCASTER
SOUTH YORKSHIRE
DN4 5PL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID GEORGE**

Surname: **BOLTON**

Former names:

Service Address: **ALDWYN GREENROYD AVENUE
SKIRCOAT GREEN
HALIFAX
WEST YORKSHIRE
HX3 0LP**

Company Director ***1***

Type: **Person**
Full forename(s): **MR DAVID GEORGE**

Surname: **BOLTON**

Former names:

Service Address: **ALDWYN GREENROYD AVENUE
SKIRCOAT GREEN
HALIFAX
WEST YORKSHIRE
HX3 0LP**

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

Date of Birth: **02/12/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **WREN**

Former names:

Service Address: **HIGH HOUSE BARN
BISHOPFIELD LANE, BLYTH ROAD
RANSKILL
DN22 8LR**

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

Date of Birth: **15/05/1950**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES CARRY VOTING RIGHTS AND RIGHTS TO DISTRIBUTIONS OUT OF INCOME OR CAPITAL. THE COMPANY BY SPECIAL RESOLUTION MAY INCREASE, CONSOLIDATE, SUBDIVIDE OR REDUCE ITS SHARE CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **STRATA HOMES LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **STRATA HOMES YORKSHIRE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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