



Companies House
— for the record —

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Annual Return



XF2M562D

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Company Name: **JOHN WARRINGTON HOMES (STAFFORDSHIRE) LTD**

Company Number: **06037042**

Company Details

Period Ending: **22/12/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FINLAN CENTRE, HALE
ROAD WIDNES
CHESHIRE
WA8 8PU**

Details of Officers of the Company

Company Secretary 1:

Name: **STEPHEN PAUL BARNWELL** *Address:* **37 ROSE STREET
WIDNES
CHESHIRE
WA8 7JY**

Director 1 :

Name: **STEPHEN PAUL BARNWELL** *Address:* **37 ROSE STREET
WIDNES
CHESHIRE
WA8 7JY**

Date of Birth: **04/03/1955** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **JOHN PARLE** *Address:* **12 WOODLANDS AVENUE
WIDNES
CHESHIRE
WA8 7DS**

Date of Birth: **19/05/1942** *Nationality:* **BRITISH** *Occupation:* **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>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 22/12/2008

Name: **CASTLEGATE HOMES (UK) LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/12/2008**

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