



Companies House

AR01 (ef)

Annual Return

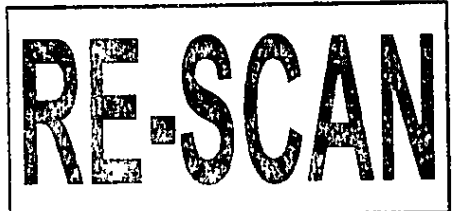


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<i>Company Name</i>	CALIBRE HOMES (SW) LIMITED
<i>Company Number</i>	07956961
<i>Date of this return</i>	20/02/2014
<i>SIC codes</i>	41202
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	FIRST FLOOR MITSUBISHI BUILDING WESTERN WAY MELKSHAM WILTSHIRE UNITED KINGDOM SN12 8BY

Officers of the company



Company Director 1

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

Surname **CLAYTON**

Former names

Service Address **25 PARK ROAD
MELKSHAM
WILTSHIRE
ENGLAND
SN12 6WG**

Country/State Usually Resident **ENGLAND**

Date of Birth **20/08/1964** *Nationality* **BRITISH**

Occupation **LOGISTICS MANAGER**

Company Director 2

Type **Person**
Full forename(s) **MS TRUDY EMMA**

Surname **CLAYTON**

Former names

Service Address **25 PARK ROAD
MELKSHAM
WILTSHIRE
UNITED KINGDOM
SN12 6WG**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **11/06/1966** *Nationality* **BRITISH**

Occupation **HOUSE DEVELOPER**

Company Director **3**

Type **Person**
Full forename(s) **MARTYN GEORGE**

Surname **LUKAS**

Former names

Service Address **4 PARK ROAD**
 MELKSHAM
 WILTSHIRE
 ENGLAND
 SN12 6WQ

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **18/11/1955** ***Nationality.*** **BRITISH**
Occupation **BUILDER**

Company Director **4**

Type **Person**
Full forename(s) **MS SARAH CATHERINE**

Surname **LUKAS**

Former names

Service Address **4 PARK ROAD**
 MELKSHAM
 WITSHIRE
 UNITED KINGDOM
 SN12 6WQ

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **11/04/1960** ***Nationality*** **BRITISH**
Occupation **HOUSE DEVELOPER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS; ONE VOTE PER SHARE; RIGHT TO PARTICIPATE IN A DISTRIBUTION OF PROFITS BY WAY OF DIVIDEND AND TO FULLY PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON A SALE OR WINDING-UP OF THE COMPANY; ARE NOT A REDEEMABLE CLASS OF SHARES; EXPLICIT RIGHTS OF PRE-EMPTION IN FAVOUR OF EXISTING MEMBERS ON TRANSFERS OF SHARES.

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 20/02/2014 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

<i>Shareholding 1</i>	1 ORDINARY shares held as at the date of this return
<i>Name</i>	TRUDY EMMA CLAYTON
<i>Shareholding 2</i>	1 ORDINARY shares held as at the date of this return
<i>Name</i>	SARAH CATHERINE LUKAS

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House

COMPANY NAME: CALIBRE HOMES (SW) LIMITED
COMPANY NUMBER: 07956961

A Second Filed AR01 is registered on 09/05/2014