



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HB (1995) LIMITED**

Company Number: **SC155021**

Date of this return: **20/12/2010**

SIC codes: **4521**

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

Situation of Registered Office: **REDROW HOUSE
3 CENTAL PARK AVENUE
LARBERT
FALKIRK
FK5 4RX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **GRAHAM ANTHONY**

Surname: **COPE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ALEXANDER CLUNIE**

Surname: **MCBRIDE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/07/1959** Nationality: **BRITISH**
Occupation: **CHARTERED QUANTITY
SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **IRENE**

Surname: **PATON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/04/1964** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 3

Type: **Corporate**
Name: **REDROW HOMES LIMITED**

*Registered or
principal address:* **REDROW HOUSE ST DAVID'S PARK
EWLOE
FLINTSHIRE
UNITED KINGDOM
UNITED KINGDOM
CH5 3RX**

European Economic Area (EEA) Company

Register Location: **WALES UNITED KINGDOM**
Registration Number: **1990710**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2010 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 : 99 ORDINARY shares held as at 2010-12-20
Name: REDROW HOMES LTD

Shareholding 2 : 1 ORDINARY shares held as at 2010-12-20
Name: REDROW HOMES 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.