



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>WOOD NEWTON HOMES LIMITED</b>
<i>Company Number:</i>	<b>06661327</b>
<i>Date of this return:</i>	<b>31/07/2012</b>
<i>SIC codes:</i>	<b>41100</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>FULWOOD INDUSTRIAL ESTATE UNIT 3 EXPORT DRIVE HUTHWAITE SUTTON IN ASHFIELD NOTTS NG17 6AF</b>

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR GARY**

*Surname:* **HIBBARD**

*Former names:*

*Service Address:* **6 MONNIES END  
CLOWNE  
CHESTERFIELD  
DERBYSHIRE  
S43 4RG**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR JONATHAN**

*Surname:*                                **GREEN**

*Former names:*

*Service Address:*                **24 WINDMILL HILL LANE  
DERBY  
DERBYSHIRE  
DE22 3BN**

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

*Date of Birth:*    **13/02/1971**                                *Nationality:*    **BRITISH**

*Occupation:*    **PROJECT MANAGER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR GARY**

*Surname:*                           **HIBBARD**

*Former names:*

*Service Address:*                **6 MONNIES END  
CLOWNE  
CHESTERFIELD  
DERBYSHIRE  
S43 4RG**

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

*Date of Birth:*   **10/01/1967**                                *Nationality:*   **BRITISH**  
*Occupation:*    **QUANTITY SURVEYOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR MARK PATRICK**

*Surname:*                         **MARRON**

*Former names:*

*Service Address:*                **24 CLAPGUN STREET  
CASTLE DONINGTON  
DERBY  
DERBYSHIRE  
DE74 2LE**

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

*Date of Birth:*    **20/10/1969**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DRAUGHTSMAN**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2012 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:* **WOOD NEWTON HOLDINGS LIMITED**

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## *Authorisation*

*Authenticated*

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

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