



Companies House
— for the record —

AR01 (ef)

Annual Return



XWNNIMHO

Received for filing in Electronic Format on the: **12/08/2010**

Company Name: **WOOD NEWTON HOMES LIMITED**

Company Number: **06661327**

Date of this return: **31/07/2010**

SIC codes: **7487**

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

Situation of Registered Office: **FULWOOD INDUSTRIAL ESTATE UNIT 3 EXPORT DRIVE
HUTHWAITE
SUTTON IN ASHFIELD
NOTTS
NG17 6AF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **GARY**

Surname: **HIBBARD**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **JONATHAN**

Surname: **GREEN**

Former names:

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

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

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

Occupation: **PROJECT MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **GARY**

Surname: **HIBBARD**

Former names:

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

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

Date of Birth: **10/01/1967** *Nationality:* **BRITISH**

Occupation: **QUANTITY SURVEYOR**

Company Director **3**

Type: **Person**

Full forename(s): **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)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2010 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 : **1 ORDINARY shares held as at 2010-07-31**
Name: **WOOD NEWTON HOLDINGS 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.