



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XJK0BAK5**

*Received for filing in Electronic Format on the:* 09/06/2009

*Company Name:* **WILSON BOWDEN LIMITED**

*Company Number:* **02059194**

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### *Company Details*

*Period Ending:* **24/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

**BARRATT HOUSE  
CARTWRIGHT WAY  
FOREST BUSINESS PARK  
BARDON HILL  
COALVILLE  
LEICESTERSHIRE  
UK  
LE67 1UF**

*Register of  
Members Address:*

**BARRATT HOUSE  
CARTWRIGHT WAY  
FOREST BUSINESS  
PARK BARDON HILL  
COALVILLE  
LEICESTERSHIRE  
UK  
LE67 1UF**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR LAURENCE DENT**

*Address:* **THE GRANARY  
DALTON  
NORTHUMBERLAND  
NE18 0AA**

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*Director 1 :*

*Name:* **MR STEVEN JOHN BOYES**

*Address:* **9 HUDSON CLOSE  
STAMFORD BRIDGE  
YORK  
YO41 1QR**

*Date of Birth:* **30/08/1960**    *Nationality:* **British**

*Occupation:* **GROUP EXECUTIVE  
DIRECTOR**

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*Director 2 :*

*Name:* **MR MARK SYDNEY CLARE**

*Address:* **BARRATT HOUSE CARTWRIGHT WAY  
FOREST BUSINESS PARK BARDON  
HILL  
COALVILLE  
LEICESTERSHIRE**

*The address above is a service address for the beneficiary of a Beneficiality Order granted under the provisions of section 723B of the Companies Act 1985.*

*Date of Birth:* **10/08/1957**    *Nationality:* **British**

*Occupation:* **CHIEF EXECUTIVE**

*Director 3 :*

*Name:* **MR LAURENCE DENT**

*Address:* **THE GRANARY  
DALTON  
NORTHUMBERLAND  
NE18 0AA**

*Date of Birth:* **20/02/1952**    *Nationality:* **British**

*Occupation:* **CORPORATE DIRECTOR  
AND COMPANY SECRETARY**

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*Director 4 :*

*Name:* **MR CLIVE FENTON**

*Address:* **HUNTERS GREEN MANOR ROAD  
PENN  
BUCKINGHAMSHIRE  
HP10 8HA**

*Date of Birth:* **05/05/1958**    *Nationality:* **British**

*Occupation:* **GROUP EXECUTIVE  
DIRECTOR**

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*Director 5 :*

*Name:* **MR MARK ANDREW PAIN**

*Address:* **38 CUCKOO HILL ROAD  
PINNER  
LONDON  
HA5 1AY**

*Date of Birth:* **15/06/1961**    *Nationality:* **British**

*Occupation:* **FINANCE DIRECTOR**

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Director 6 :

Name: **NICHOLAS HADDEN  
RICHARDSON**

Address: **MALTHOUSE COTON ROAD  
ROSLISTON  
DERBYSHIRE  
DE12 8HN**

Date of Birth: **20/07/1963** Nationality: **British**

Occupation: **COMPANY DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>96346667</b>	<b>GBP9634666.70</b>

*TOTALS*

**96346667**

**GBP9634666.70**

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**96346667 ORDINARY Shares held as at 24/05/2009**

Name: **BARRATT DEVELOPMENTS P L C**

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/06/2009**

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