



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MULBERRY HOMES (MIDLANDS) LIMITED**

*Company Number:* **04320650**

*Date of this return:* **12/11/2010**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **28 DERBY ROAD  
HATHERN  
LOUGHBOROUGH  
LEICESTERSHIRE  
LE12 5LD**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **GIBSON**

*Former names:*

*Service Address:* **28 DERBY ROAD  
HATHERN  
LEICESTERSHIRE  
LE12 5LD**

*Company Director*    **1**

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

*Surname:*                **GIBSON**

*Former names:*

*Service Address:*        **28 DERBY ROAD  
HATHERN  
LEICESTERSHIRE  
LE12 5LD**

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

*Date of Birth:*    **01/07/1953**                      *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY SECRETARY**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PHILIP**

*Surname:* **GIBSON**

*Former names:*

*Service Address:* **28 DERBY ROAD  
HATHERN  
LEICESTERSHIRE  
LEICESTERSHIRE  
LE12 5LD**

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

*Date of Birth:* **10/06/1954** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES ARE ENTITLED TO VOTE.**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2010 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* : 50 A shares held as at 2010-11-12  
*Name:* MARION GIBSON

*Shareholding 2* : 50 A shares held as at 2010-11-12  
*Name:* PHILIP GIBSON

### *Authorisation*

*Authenticated*

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

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