



Companies House
— for the record —

AR01 (ef)

Annual Return



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X250DX3L

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

Company Number: **03522335**

Date of this return: **05/03/2013**

SIC codes: **41202**

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

Situation of Registered Office: **REDROW HOUSE
ST DAVIDS PARK
FLINTSHIRE
CH5 3RX**

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): **HELEN**

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/03/1966** Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MS BARBARA MARY**

Surname: **RICHMOND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/07/1960** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 3

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

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

European Economic Area (EEA) Company

Register Location: **WALES UK**
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 05/03/2013 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 : 99 ORDINARY shares held as at the date of this return
Name: REDROW HOMES LTD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: REDROW HOMES 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.