



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **VILLAGE RURAL AND AFFORDABLE HOUSING LIMITED**

Company Number: **00920913**

Date of this return: **22/01/2013**

SIC codes: **41202**

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

Situation of Registered Office: **EAST WING HAREWOOD HOUSE
OUTWOOD LANE
OUTWOOD
SURREY
RH1 5PN**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS MARIA SARAH**

Surname: **GREENHALGH**

Former names:

Service Address: **HAREWOOD HOUSE
OUTWOOD LANE OUTWOOD
REDHILL
RH1 5PN**

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

Date of Birth: **05/07/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **NIGEL CRAIG**

Surname: **GREENHALGH**

Former names:

Service Address: **HAREWOOD HOUSE
OUTWOOD LANE OUTWOOD
REDHILL
RH1 5PN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/07/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO PARTICIPATE IN 6A) TO 6C) SHARES ARE NON REDEEMABLE

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 22/01/2013 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 : **0 ORDINARY shares held as at the date of this return**
100 shares transferred on 2012-10-02

Name: **VILLAGE DEVELOPMENTS PLC**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **NIGEL CRAIG GREENHALGH**

Authorisation

Authenticated

This form was authorised by one of the following:

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