



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/04/2014**

X35WSFDD

Company Name: **EXBURY HOMES LIMITED**

Company Number: **02050666**

Date of this return: **20/03/2014**

SIC codes: **41100**

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

Situation of Registered Office: **8 SPUR ROAD
COSHAM
PORTSMOUTH
HAMPSHIRE
PO6 3EB**

Officers of the company

Company Secretary 1

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

Surname: **WOOTTON**

Former names:

Service Address: **2A OSBORNE VIEW ROAD
HILL HEAD
FAREHAM
HAMPSHIRE
PO14 3JN**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MICHAEL HAROLD**

Surname: **WOOTTON**

Former names:

Service Address: **FAIRVIEW HOUSE
2A OSBORNE VIEW ROAD HILL HEAD
FAREHAM
HAMPSHIRE
PO14 3JN**

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

Date of Birth: **14/03/1955** *Nationality:* **BRITISH**

Occupation: **BUILDING CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS PAULINE**

Surname: **WOOTTON**

Former names:

Service Address: **FAIRVIEW HOUSE 2A OSBORNE VIEW ROAD
HILL HEAD
FAREHAM
HAMPSHIRE
PO14 3JN**

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

Date of Birth: **19/11/1955** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4000
		<i>Aggregate nominal value</i>	4000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4000
		<i>Total aggregate nominal value</i>	4000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2014 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 : **3600 ORDINARY shares held as at the date of this return**
Name: **MICHAEL WOOTTON**

Shareholding 2 : **400 ORDINARY shares held as at the date of this return**
Name: **ROYAL CODE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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