



*Companies House*  
— for the record —

**AR01 (ef)**

**Annual Return**



Received for filing in Electronic Format on the: **03/10/2012**

**X1IR7WUG**

*Company Name:* **Formation Homes Limited**

*Company Number:* **05566811**

*Date of this return:* **30/09/2012**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **CITYGATE ST JAMES' BOULEVARD,  
NEWCASTLE UPON TYNE  
UNITED KINGDOM  
NE1 4JE**

**Officers of the company**

*Company Secretary 1*

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

*Surname:* **WINDLE**

*Former names:*

*Service Address:* **CITYGATE ST JAMES' BOULEVARD  
NEWCASTLE UPON TYNE  
UNITED KINGDOM  
NE1 4JE**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **PETER QUENTIN PATRICK**

*Surname:* **COUCH**

*Former names:*

*Service Address:* **CITYGATE ST JAMES' BOULEVARD  
NEWCASTLE UPON TYNE  
UNITED KINGDOM  
NE1 4JE**

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

*Date of Birth:* **31/01/1958**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR OF EQUITY RELEASE**

---

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ANDREW ROLLAND**

*Surname:* **CUNNINGHAM**

*Former names:*

*Service Address:* **CITYGATE ST JAMES' BOULEVARD  
NEWCASTLE UPON TYNE  
UNITED KINGDOM  
NE1 4JE**

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

*Date of Birth:* **22/07/1956** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

---

*Company Director* 3

*Type:* **Person**

*Full forename(s):* **MARK**

*Surname:* **GREENWOOD**

*Former names:*

*Service Address:* **CITYGATE ST JAMES' BOULEVARD  
NEWCASTLE UPON TYNE  
UNITED KINGDOM  
NE1 4JE**

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

*Date of Birth:* **03/04/1959**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **NICHOLAS MARK FLETCHER**

*Surname:* **JOPLING**

*Former names:*

*Service Address:* **CITYGATE ST JAMES' BOULEVARD  
NEWCASTLE UPON TYNE  
UNITED KINGDOM  
NE1 4JE**

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

*Date of Birth:* **04/10/1961**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 5

*Type:* **Person**

*Full forename(s):* **NICHOLAS PETER**

*Surname:* **ON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **10/10/1963**

*Nationality:* **BRITISH**

*Occupation:* **LAWYER**

---

*Company Director* 6

*Type:* **Person**  
*Full forename(s):* **MR MARK JEREMY**

*Surname:* **ROBSON**

*Former names:*

*Service Address:* **12 ALBURY PARK ROAD  
TYNEMOUTH  
TYNE & WEAR  
UNITED KINGDOM  
NE30 2SH**

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

*Date of Birth:* **26/04/1959** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**



## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PHA 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.