

288



Change of director or secretary or change of particulars.

Company number

Company name

CN 153009

Leech Homes (Southern) Limited

Appointment

Date of Appointment

Appointment of director

Appointment of Secretary

Name

Style/title

Forenames

Surname

Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth

Business occupation

Other directorships

Consent signature

Day Month Year

DA 1|9 1|2 9|5

CD X

CS

Mr

David John

Smith

AD No 8 Claverton Drive

Claverton Down

Bath

Avon

BA2 7AJ

Country England

DO 1|3 0|4 5|8

Nationality NA British

OC Accountant

ARC Homes Limited

Hanson (BHHL) Limited

and see attached

Hanson (BHL) Limited

I consent to act as director/secretary of the above
named company

Signed

Date

19/12/95

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of Resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

Change of particulars

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames (Name previously notified to

Surname Companies House)

Date of birth (directors only)

Change of name (enter new name) Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Other change (please specify)

DR

XD

XS

DO

DC

ZD

ZS

DO

NN

AD

A serving director, secretary etc must sign the form below.

Signature

Signed

Jane Gibson

Date

3/1/95.

by a serving Secretary

After signing please return the form to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales
or Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

To whom should Companies House direct any enquiries about the information on this form?

Company Number 153009

The Secretary
33 London Road
Reigate
Surrey
RH2 9HZ

Tel: 01737 247511

David John Smith
Personnel Report 13/04/1958 to 02/01/1996

PERSONNEL DETAILS

NAME : Mr David John Smith
PERSONNEL CODE : SMITH DJ

OCCUPATION : Accountant
NATIONALITY : British
DATE OF BIRTH : 13/04/1958

APPOINTMENTS

ARC Homes Limited	COMPANY CODE : ARCHOMES
APPOINTMENT TYPE : Director	
FROM : 01/10/1992 CONFIRMED : Y TO : 31/03/1994	CONFIRMED : Y
Arthur S. Nixon and Company	COMPANY CODE : ARS.NI&
APPOINTMENT TYPE : Director	
FROM : 20/02/1995 CONFIRMED : Y TO :	CONFIRMED :
Beacos Limited	COMPANY CODE : BEACOS
APPOINTMENT TYPE : Secretary	
FROM : 15/05/1989 CONFIRMED : Y TO : 14/08/1992	CONFIRMED : Y
Beazer Homes (Anglia) Limited	COMPANY CODE : BEAHOM(A
APPOINTMENT TYPE : Director	
FROM : 05/12/1995 CONFIRMED : Y TO :	CONFIRMED :
Beazer Homes (Anglia) Limited	COMPANY CODE : BEAHOM(A
APPOINTMENT TYPE : Director	
FROM : 10/02/1994 CONFIRMED : Y TO : 25/03/1994	CONFIRMED : Y
Beazer Homes (Central) Limited	COMPANY CODE : BEAHOM(C
APPOINTMENT TYPE : Director	
FROM : 10/02/1994 CONFIRMED : Y TO : 25/03/1994	CONFIRMED : Y
Beazer Homes (East) Limited	COMPANY CODE : BEAHOM(E
APPOINTMENT TYPE : Director	
FROM : 05/12/1995 CONFIRMED : Y TO :	CONFIRMED :
Beazer Homes (East) Limited	COMPANY CODE : BEAHOM(E
APPOINTMENT TYPE : Director	
FROM : 10/02/1994 CONFIRMED : Y TO : 25/03/1994	CONFIRMED : Y
Beazer Homes (Northern) Limited	COMPANY CODE : BEAHOM(N
APPOINTMENT TYPE : Director	
FROM : 10/02/1994 CONFIRMED : Y TO : 25/03/1994	CONFIRMED : Y
Beazer Homes (Scotland) Limited	COMPANY CODE : BEAHOM(S
APPOINTMENT TYPE : Director	
FROM : 10/02/1994 CONFIRMED : Y TO : 25/03/1994	CONFIRMED : Y

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APPOINTMENTS (Continued)

Beazer Homes (West) Limited			COMPANY CODE : BEAHOM(W
APPOINTMENT TYPE : Director			
FROM : 01/11/1995	CONFIRMED : Y	TO :	CONFIRMED :
Beazer Homes (West) Limited			COMPANY CODE : BEAHOM(W
APPOINTMENT TYPE : Director			
FROM : 12/02/1992	CONFIRMED : Y	TO : 25/03/1994	CONFIRMED : Y
Beazer Homes (West) Limited			COMPANY CODE : BEAHOM(W
APPOINTMENT TYPE : Secretary			
FROM : 12/02/1992	CONFIRMED : Y	TO : 01/07/1992	CONFIRMED : Y
Beazer Homes (Yorkshire) Limited			COMPANY CODE : BEAHOM(Y
APPOINTMENT TYPE : Director			
FROM : 10/02/1994	CONFIRMED : Y	TO : 25/03/1994	CONFIRMED : Y
Beazer Homes (Southern) Limited			COMPANY CODE : BEAHOM2
APPOINTMENT TYPE : Director			
FROM : 04/12/1995	CONFIRMED : Y	TO :	CONFIRMED :
Beazer Homes (Southern) Limited			COMPANY CODE : BEAHOM2
APPOINTMENT TYPE : Director			
FROM : 10/02/1994	CONFIRMED : Y	TO : 25/03/1994	CONFIRMED : Y
Beazer Homes (Wales) Limited			COMPANY CODE : BEAHOM3
APPOINTMENT TYPE : Director			
FROM : 02/11/1995	CONFIRMED : Y	TO :	CONFIRMED :
Beazer Homes (Wales) Limited			COMPANY CODE : BEAHOM3
APPOINTMENT TYPE : Director			
FROM : 10/02/1994	CONFIRMED : Y	TO : 25/03/1994	CONFIRMED : Y
Beazer Homes (Wessex) Limited			COMPANY CODE : BEAHOM4
APPOINTMENT TYPE : Director			
FROM : 04/12/1995	CONFIRMED : Y	TO :	CONFIRMED :
Beazer Homes (Mercia) Limited			COMPANY CODE : BEAHOM5
APPOINTMENT TYPE : Director			
FROM : 10/02/1994	CONFIRMED : Y	TO : 25/03/1994	CONFIRMED : Y
Beazer Partnership Homes Limited			COMPANY CODE : BEAURBDE
APPOINTMENT TYPE : Director			
FROM : 20/01/1994	CONFIRMED : Y	TO :	CONFIRMED :
Beazer Partnership Homes Limited			COMPANY CODE : BEAURBDE
APPOINTMENT TYPE : Director			
FROM : 22/11/1989	CONFIRMED : Y	TO : 20/10/1992	CONFIRMED : Y

David John Smith
Personnel Report 13/04/1958 to 02/01/1996

APPOINTMENTS (Continued)

Beazer Partnership Homes Limited			COMPANY CODE : BEAURBDE
APPOINTMENT TYPE : Secretary			
FROM : 22/11/1989	CONFIRMED : Y	TO : 20/10/1992	CONFIRMED : Y
Hanson (BHHL) Limited			COMPANY CODE : BEAZHOME
APPOINTMENT TYPE : Director			
FROM : 20/01/1994	CONFIRMED : Y	TO : 24/03/1994	CONFIRMED :
Hanson (BHHL) Limited			COMPANY CODE : BEAZHOME
APPOINTMENT TYPE : Director			
FROM : 16/09/1991	CONFIRMED : Y	TO : 01/08/1992	CONFIRMED : Y
Hanson (BHHL) Limited			COMPANY CODE : BEAZHOME
APPOINTMENT TYPE : Director			
FROM : 28/03/1989	CONFIRMED : Y	TO : 10/09/1991	CONFIRMED : Y
Hanson (BHHL) Limited			COMPANY CODE : BEAZHOME
APPOINTMENT TYPE : Secretary			
FROM : 16/09/1991	CONFIRMED : Y	TO : 01/08/1992	CONFIRMED : Y
Hanson (BHHL) Limited			COMPANY CODE : BEAZHOME
APPOINTMENT TYPE : Secretary			
FROM : 21/07/1987	CONFIRMED : Y	TO : 10/09/1991	CONFIRMED : Y
Beazer Homes Plc			COMPANY CODE : BEAZHPLC
APPOINTMENT TYPE : Director			
FROM : 19/01/1994	CONFIRMED : Y	TO :	CONFIRMED :
Beazer Homes Plc			COMPANY CODE : BEAZHPLC
APPOINTMENT TYPE : Director			
FROM : 05/09/1988	CONFIRMED : Y	TO : 20/10/1992	CONFIRMED : Y
Beazer Homes Plc			COMPANY CODE : BEAZHPLC
APPOINTMENT TYPE : Secretary			
FROM : 10/12/1990	CONFIRMED : Y	TO : 20/10/1992	CONFIRMED : Y
Beazer London Limited			COMPANY CODE : BEAZLOND
APPOINTMENT TYPE : Director			
FROM : 04/12/1995	CONFIRMED : Y	TO :	CONFIRMED :
Beazer Homes and Property Limited			COMPANY CODE : BEHOANPR
APPOINTMENT TYPE : Director			
FROM : 30/09/1994	CONFIRMED : Y	TO :	CONFIRMED :
Beazer Homes and Property Limited			COMPANY CODE : BEHOANPR
APPOINTMENT TYPE : Director			
FROM : 10/12/1990	CONFIRMED : Y	TO : 20/10/1992	CONFIRMED : Y

David John Smith
Personnel Report 13/04/1958 to 02/01/1996

APPOINTMENTS (Continued)

Beazer Homes and Property Limited	COMPANY CODE : BEHOANPR
APPOINTMENT TYPE : Secretary	
FROM : 10/12/1990 CONFIRMED : Y TO : 20/10/1992	CONFIRMED : Y
Beazer Urban Developments (Anglia) Limited	COMPANY CODE : BEURDE(A
APPOINTMENT TYPE : Director	
FROM : 20/02/1995 CONFIRMED : Y TO :	CONFIRMED :
Beazer Urban Developments (Anglia) Limited	COMPANY CODE : BEURDE(A
APPOINTMENT TYPE : Director	
FROM : 10/02/1994 CONFIRMED : Y TO : 27/09/1994	CONFIRMED : Y
Beazer Urban Developments (South West) Limited	COMPANY CODE : BEURDE(W
APPOINTMENT TYPE : Director	
FROM : 12/02/1992 CONFIRMED : Y TO : 19/12/1994	CONFIRMED : Y
Beazer Urban Developments (South West) Limited	COMPANY CODE : BEURDE(W
APPOINTMENT TYPE : Secretary	
FROM : 12/02/1992 CONFIRMED : Y TO : 01/07/1992	CONFIRMED : Y
Beazer Western Engineering Services Limited	COMPANY CODE : BEWEENSE
APPOINTMENT TYPE : Director	
FROM : 22/03/1994 CONFIRMED : Y TO :	CONFIRMED :
Beazer Homes (Barry) Limited	COMPANY CODE : BHBARRYL
APPOINTMENT TYPE : Director	
FROM : 02/11/1995 CONFIRMED : Y TO :	CONFIRMED :
Blendage Limited	COMPANY CODE : BLENDAGE
APPOINTMENT TYPE : Director	
FROM : 10/02/1994 CONFIRMED : Y TO :	CONFIRMED :
Blendage Limited	COMPANY CODE : BLENDAGE
APPOINTMENT TYPE : Director	
FROM : 10/12/1990 CONFIRMED : Y TO : 20/10/1992	CONFIRMED : Y
Blendage Limited	COMPANY CODE : BLENDAGE
APPOINTMENT TYPE : Secretary	
FROM : 10/12/1990 CONFIRMED : Y TO : 20/10/1992	CONFIRMED : Y
Castlepin Limited	COMPANY CODE : CASTLEPI
APPOINTMENT TYPE : Secretary	
FROM : 15/05/1989 CONFIRMED : Y TO : 14/08/1992	CONFIRMED : Y
Cosbea Limited	COMPANY CODE : COSBEA
APPOINTMENT TYPE : Secretary	
FROM : 15/05/1989 CONFIRMED : Y TO : 14/08/1992	CONFIRMED : Y

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APPOINTMENTS (Continued)

Cresswellshawe Properties Limited	COMPANY CODE : CRESPROP
APPOINTMENT TYPE : Director	
FROM : 30/09/1994 CONFIRMED : Y TO :	CONFIRMED :
Cresswellshawe Properties Limited	COMPANY CODE : CRESPROP
APPOINTMENT TYPE : Director	
FROM : 10/12/1990 CONFIRMED : Y TO : 20/10/1992	CONFIRMED : Y
Cresswellshawe Properties Limited	COMPANY CODE : CRESPROP
APPOINTMENT TYPE : Secretary	
FROM : 10/12/1990 CONFIRMED : Y TO : 20/10/1992	CONFIRMED : Y
D. R. Dunthorn & Son Limited	COMPANY CODE : D.R.DU&S
APPOINTMENT TYPE : Director	
FROM : 12/02/1992 CONFIRMED : Y TO :	CONFIRMED :
D. R. Dunthorn & Son Limited	COMPANY CODE : D.R.DU&S
APPOINTMENT TYPE : Secretary	
FROM : 12/02/1992 CONFIRMED : Y TO : 01/07/1992	CONFIRMED : Y
E. G. Lester Limited	COMPANY CODE : E.G.LE
APPOINTMENT TYPE : Director	
FROM : 30/09/1994 CONFIRMED : Y TO :	CONFIRMED :
E. G. Lester Limited	COMPANY CODE : E.G.LE
APPOINTMENT TYPE : Director	
FROM : 10/12/1990 CONFIRMED : Y TO : 20/10/1992	CONFIRMED : Y
E. G. Lester Limited	COMPANY CODE : E.G.LE
APPOINTMENT TYPE : Secretary	
FROM : 10/12/1990 CONFIRMED : Y TO : 20/10/1992	CONFIRMED : Y
F. C. Spear Limited	COMPANY CODE : F.C.SP
APPOINTMENT TYPE : Director	
FROM : 05/04/1994 CONFIRMED : Y TO :	CONFIRMED :
F. C. Spear Limited	COMPANY CODE : F.C.SP
APPOINTMENT TYPE : Director	
FROM : 10/12/1990 CONFIRMED : Y TO : 20/10/1992	CONFIRMED : Y
F. C. Spear Limited	COMPANY CODE : F.C.SP
APPOINTMENT TYPE : Secretary	
FROM : 10/12/1990 CONFIRMED : Y TO : 20/10/1992	CONFIRMED : Y
Geo. Wright & Co.(Contractors Wolverhampton) Limited	COMPANY CODE : GEWR&CW
APPOINTMENT TYPE : Director	
FROM : 10/02/1994 CONFIRMED : Y TO :	CONFIRMED :

David John Smith
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APPOINTMENTS (Continued)

Geo. Wright & Co.(Contractors Wolverhampton) Limited	COMPANY CODE : GEWR&CW
APPOINTMENT TYPE : Director	
FROM : 10/12/1990 CONFIRMED : Y TO : 20/10/1992	CONFIRMED : Y
Geo. Wright & Co.(Contractors Wolverhampton) Limited	COMPANY CODE : GEWR&CW
APPOINTMENT TYPE : Secretary	
FROM : 10/12/1990 CONFIRMED : Y TO : 20/10/1992	CONFIRMED : Y
Hanson (BHL) Limited	COMPANY CODE : HANSHOME
APPOINTMENT TYPE : Director	
FROM : 20/01/1994 CONFIRMED : Y TO : 29/09/1994	CONFIRMED :
Knightsmoor Homes Limited	COMPANY CODE : KNIGHOME
APPOINTMENT TYPE : Director	
FROM : 12/02/1992 CONFIRMED : Y TO : 19/12/1994	CONFIRMED : Y
Knightsmoor Homes Limited	COMPANY CODE : KNIGHOME
APPOINTMENT TYPE : Secretary	
FROM : 12/02/1992 CONFIRMED : Y TO : 01/07/1992	CONFIRMED : Y
Lansdown Homes Limited	COMPANY CODE : LANSHOME
APPOINTMENT TYPE : Director	
FROM : 10/08/1992 CONFIRMED : Y TO : 19/12/1994	CONFIRMED : Y
Leech Homes Limited	COMPANY CODE : LEECHOME
APPOINTMENT TYPE : Director	
FROM : 10/02/1994 CONFIRMED : Y TO : 25/03/1994	CONFIRMED : Y
Leech Homes (Humberside) Limited	COMPANY CODE : LEEHOM(H
APPOINTMENT TYPE : Director	
FROM : 25/02/1994 CONFIRMED : Y TO :	CONFIRMED :
Leech Homes (Humberside) Limited	COMPANY CODE : LEEHOM(H
APPOINTMENT TYPE : Director	
FROM : 10/12/1990 CONFIRMED : Y TO : 20/10/1992	CONFIRMED : Y
Leech Homes (Humberside) Limited	COMPANY CODE : LEEHOM(H
APPOINTMENT TYPE : Secretary	
FROM : 07/07/1988 CONFIRMED : Y TO : 20/10/1992	CONFIRMED : Y
Leech Homes (Showhouses) Limited	COMPANY CODE : LEEHOM(S
APPOINTMENT TYPE : Director	
FROM : 20/02/1995 CONFIRMED : Y TO :	CONFIRMED :
Leech Homes (Showhouses) Limited	COMPANY CODE : LEEHOM(S
APPOINTMENT TYPE : Director	
FROM : 30/11/1988 CONFIRMED : Y TO : 02/02/1993	CONFIRMED : Y

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APPOINTMENTS (Continued)

Leech Homes (Wales) Limited			COMPANY CODE : LEEHOM(W
APPOINTMENT TYPE : Director			
FROM : 20/02/1995	CONFIRMED : Y	TO :	CONFIRMED :
Leech Homes (Yorkshire) Limited			COMPANY CODE : LEEHOM(Y
APPOINTMENT TYPE : Director			
FROM : 30/09/1994	CONFIRMED : Y	TO :	CONFIRMED :
Leech Homes (Yorkshire) Limited			COMPANY CODE : LEEHOM(Y
APPOINTMENT TYPE : Director			
FROM : 10/12/1990	CONFIRMED : Y	TO : 20/10/1992	CONFIRMED : Y
Leech Homes (Yorkshire) Limited			COMPANY CODE : LEEHOM(Y
APPOINTMENT TYPE : Secretary			
FROM : 10/12/1990	CONFIRMED : Y	TO : 20/10/1992	CONFIRMED : Y
Leech Homes (North West) Limited			COMPANY CODE : LEHO(NWE
APPOINTMENT TYPE : Director			
FROM : 20/02/1995	CONFIRMED : Y	TO :	CONFIRMED :
Leech Homes (Southern) Limited			COMPANY CODE : LHOME(SO
APPOINTMENT TYPE : Director			
FROM : 19/12/1995	CONFIRMED : Y	TO :	CONFIRMED :
Leech Homes (Southern) Limited			COMPANY CODE : LHOME(SO
APPOINTMENT TYPE : Director			
FROM : 13/07/1994	CONFIRMED : Y	TO : 06/09/1994	CONFIRMED : Y
Monsell Youell Limited			COMPANY CODE : MONSYOUE
APPOINTMENT TYPE : Director			
FROM : 10/02/1994	CONFIRMED : Y	TO :	CONFIRMED :
Monsell Youell Limited			COMPANY CODE : MONSYOUE
APPOINTMENT TYPE : Director			
FROM : 10/12/1990	CONFIRMED : Y	TO : 20/10/1992	CONFIRMED : Y
Monsell Youell Limited			COMPANY CODE : MONSYOUE
APPOINTMENT TYPE : Secretary			
FROM : 10/12/1990	CONFIRMED : Y	TO : 20/10/1992	CONFIRMED : Y
R. M. Smith Limited			COMPANY CODE : R.M.SM
APPOINTMENT TYPE : Director			
FROM : 12/02/1992	CONFIRMED : Y	TO :	CONFIRMED : N
R. M. Smith Limited			COMPANY CODE : R.M.SM
APPOINTMENT TYPE : Secretary			
FROM : 12/02/1992	CONFIRMED : Y	TO : 01/07/1992	CONFIRMED : Y

David John Smith
Personnel Report 13/04/1958 to 02/01/1996

APPOINTMENTS (Continued)

Second City (Weston-Super-Mare) Limited	COMPANY CODE : SECCIT(W
APPOINTMENT TYPE : Director	
FROM : 20/02/1995 CONFIRMED : Y TO :	CONFIRMED :
Second City (Weston-Super-Mare) Limited	COMPANY CODE : SECCIT(W
APPOINTMENT TYPE : Director	
FROM : 10/02/1994 CONFIRMED : Y TO : 25/03/1994	CONFIRMED : Y
Second City Homes Limited	COMPANY CODE : SECCITHO
APPOINTMENT TYPE : Director	
FROM : 10/02/1994 CONFIRMED : Y TO : 25/03/1994	CONFIRMED : Y
Second City (South West) Limited	COMPANY CODE : SECI(SWE
APPOINTMENT TYPE : Director	
FROM : 02/11/1995 CONFIRMED : Y TO :	CONFIRMED :
Second City (South West) Limited	COMPANY CODE : SECI(SWE
APPOINTMENT TYPE : Director	
FROM : 10/02/1994 CONFIRMED : Y TO : 25/03/1994	CONFIRMED : Y
Steelhaven (7) Limited	COMPANY CODE : STEE(7)
APPOINTMENT TYPE : Director	
FROM : 20/02/1995 CONFIRMED : Y TO :	CONFIRMED :
Steelhaven (7) Limited	COMPANY CODE : STEE(7)
APPOINTMENT TYPE : Director	
FROM : 30/11/1988 CONFIRMED : Y TO : 02/02/1993	CONFIRMED : Y
St Mellion Residential Limited	COMPANY CODE : STMELLIO
APPOINTMENT TYPE : Director	
FROM : 01/10/1992 CONFIRMED : Y TO : 19/12/1994	CONFIRMED : Y
Torwood Homes (Scotland) Limited	COMPANY CODE : TORHOMES
APPOINTMENT TYPE : Director	
FROM : 10/02/1994 CONFIRMED : Y TO : 25/03/1994	CONFIRMED : Y
Vickers Sand Company Limited	COMPANY CODE : VICSANCO
APPOINTMENT TYPE : Director	
FROM : 30/09/1994 CONFIRMED : Y TO :	CONFIRMED :
Vickers Sand Company Limited	COMPANY CODE : VICSANCO
APPOINTMENT TYPE : Director	
FROM : 10/12/1990 CONFIRMED : Y TO : 20/10/1992	CONFIRMED : Y
Vickers Sand Company Limited	COMPANY CODE : VICSANCO
APPOINTMENT TYPE : Secretary	
FROM : 10/12/1990 CONFIRMED : Y TO : 20/10/1992	CONFIRMED : Y

David John Smith
Personnel Report 13/04/1958 to 02/01/1996

APPOINTMENTS (Continued)

Walker Homes (Scotland) Limited			COMPANY CODE : WALKHOME
APPOINTMENT TYPE : Director			
FROM : 10/02/1994	CONFIRMED : Y	TO : 25/03/1994	CONFIRMED : Y
William Leech Builders (North West) Limited			COMPANY CODE : WILEBU(W
APPOINTMENT TYPE : Director			
FROM : 20/02/1995	CONFIRMED : Y	TO :	CONFIRMED :
William Leech Limited			COMPANY CODE : WILLLEEC
APPOINTMENT TYPE : Director			
FROM : 20/01/1994	CONFIRMED : Y	TO :	CONFIRMED :

EXTERNAL DIRECTORSHIPS

	APPOINTED	RESIGNED
ARC Homes Limited		31/03/1994
Hanson (BHHL) Limited		24/03/1994
Hanson (BHL) Limited		24/03/1994