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Annual Return

Company Number

CN 153009

Company Name

Leech Homes (Southern) Limited

Date of this return

The information in this return is made up to

DA 28 05 95

Date of next return

I wish to make the next return to

DB 28 05 96

Registered Office

This is the address at the date of this return

RO 33 London Road

Any change of registered office must be notified on form 287

Post Town Reigate
County/Region Surrey
Postcode RH2 9HZ

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 5 0 0 2

Register of members

The register of members is kept at

RM 33 London Road

Post Town Reigate

County/Region Surrey

Postcode RH2 9HZ

Register of Debenture holders

A register of debenture holders is kept at

RD 33 London Road

Post Town Reigate

County/Region Surrey

Postcode RH2 9HZ

Company Type

Public limited company.....

Private company limited by shares.....

Private company limited by guarantee without share capital.....

Private company limited by shares exempt under section 30.....

Private company limited by guarantee exempt under section 30.....

Private unlimited company with share capital.....

Private unlimited company without share capital.....

T1 ☐

T2 ☒

T3 ☐

T4 ☐

T5 ☐

T6 ☐

T7 ☐

Company Secretary

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS Miss

Jane Caroline

Gibson

AD 16 Larkfield

Ewhurst

Post Town Cranleigh

County/Region Surrey

Postcode GU6 7QU

Country

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

CD	Mr		
David John			
Evans			
AD	'Hurst'		
Millers Lane			
Post Town	Outwood		
County/Region	Surrey		
Postcode	RH1 5PU	Country	England
DO	090660	Nationality	NA British
OC	Company Director		
OD	Linkway Properties Limited		
Park House Developments (Petersfield) Limited			

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

CD	Mr		
Colin Michael			
Honan			
AD	Oakwood		
153 Malvern Road			
Post Town	St Johns		
County/Region	Worcester		
Postcode	WR2 4LN	Country	England
DO	131045	Nationality	NA British
OC	Company Director		
OD	See attached list		

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

CD	Mr
Christopher William	
Reader	
AD	7 The Millers
Yapton	
Post Town	Arundel
County/Region	West Sussex
Postcode	BN18 0LE
Country	
DO	1 4 0 4 5 1
Nationality	NA British
OC	Company Director
OD	None

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

CD	Mr
James Terence	
Slatter	
AD	Appledore Cottage
Village Street	
Post Town	Newdigate
County/Region	Surrey
Postcode	RH5 5DH
Country	
DO	2 1 0 3 4 4
Nationality	NA British
OC	Company Director
OD	None

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

CD	Mr
Brian Dennis	
Thomson	
AD	17 Guyhurst Spinney
Thakeham	
Post Town	Pulborough
County/Region	West Sussex
Postcode	RH20 7EL
Country	
DO	1 8 1 0 6 2
Nationality	NA British
OC	Company Director
OD	See attached list

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

CD	
Dennis Michael	
Webb	
AD	The Coach House
Sutton Court, Stowey	
Post Town	Bristol
County/Region	Avon
Postcode	BS18 4DN
Country	England
DO	1 5 0 2 4 0
Nationality	NA British
OC	Company Director
OD	See attached list

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
Ordinary	6050000	£6050000
Totals	6050000	£6050000

A full list of members is enclosed on paper

List of past and present members

Elective resolutions

An election is in force at the date of this return to dispense with annual general meetings ✓

An election is in force at the date of this return to dispense with laying accounts in general meetings ✓

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Make cheques payable to
Companies House.

Signed Jane Gibson

Secretary/Director*

Date 2nd June 1995 (*delete as appropriate)

This return includes 3 continuation sheets.

Contact point address

The Secretary

Leech Homes (Southern) Limited

33 London Road

Reigate, Surrey, England

Postcode RH2 9HZ

Telephone (01737) 247511

Reference JCG

Annual Return Continuation - Other Directorships

Leech Homes (Southern) Limited

Director / Other Directorships

Dates Resigned

Honan, Colin Michael

Abbey National Mowlem Homes Limited
First Leech Equity Limited
First National Leech Homes (Southern) Limited
Trinity Grange Management (Kidderminster) Limited

Thomson, Brian Dennis

Abbey National Mowlem Homes Limited
First Leech Equity Limited
First National Leech Homes (Southern) Limited
Linkway Properties Limited
Park House Developments (Petersfield) Limited

Webb, Dennis Michael

Beacos Limited
Beazer Homes Limited
CHB Group Limited
Castlepin Limited
Consortium Developments (Bramshill) Limited
Consortium Developments (Cambridgeshire) Limited
Consortium Developments (Essex) Limited
Consortium Developments (Kent) Limited
Consortium Developments (Oxfordshire) Limited
Consortium Developments (West Horndon) Limited
Cosbea Limited
Cramlington Developments Limited
Elcliff Limited
Hanson (BHHL) Limited
Hanson (BHL) Limited
Watery Properties Limited

24/03/94

24/03/94

24/03/94

List of Past

Folio in register ledger containing particulars	Names and addresses	
	Name: Beazer Homes Plc Address: St James House, The Square Lower Bristol Road Bath, Avon, England Postcode BA2 3SB	1
	Name: John Mowlem & Company PLC Address: Postcode	2

and Present Members

Account of Shares				
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return ,or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			Remarks
	Number	Date of Registration of transfer (a) (b)		
Ord 6050000				
Ord	6050000		13/07/94	To Beazer Homes Plc