



COMPANIES HOUSE

COMPANIES HOUSE

363_b

Please return to

REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

Annual Return

of company number **CN** 231889 **D**

company name
BOVIS LIMITED

This form should be completed in black.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return, please show the date here. Companies House will then send a form at the appropriate time.

	Day	Month	Year
DA	13	07	91

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DB					
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Registered Office (See note 3)

This is the address registered by Companies House as at 28/06/91

LISCARTON HOUSE
127 SLOANE STREET
LONDON SW1X 9BA

Spelling A NOT O

S NOT S (AND)

Use this space to notify a change of registered office address.

RO LISCARTON House

Post Town

County/Region

Postcode SW1X 9BA

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

If the code number cannot be determined give a brief description of principal activity.

PA	8	6	5	9
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9	5	0	0
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Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM

KEPT AT REGISTERED OFFICE

Post Town _____

County/Region _____

Postcode _____

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD

NONE

Post Town _____

County/Region _____

Postcode _____

Company type (See note 7)

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**

Please mark the appropriate box

Company Secretary (See note 8)
(Please photocopy this area to provide details of joint secretaries)

Name _____

Forenames _____

Surname _____

Honours etc _____

Previous forenames _____

Previous surname _____

Address _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

Details of a new company secretary **must** be notified on form 288.**CS**

MR

RICHARD MYLES

DAWSON

AD

TRELOEN RUSPER ROAD, 1 FIELDS

CRAWLEY

Post Town _____

County/Region _____

WEST SUSSEX

Postcode _____

RH11 0LN

Country _____

ENGLAND

Directors (continued)

(See note 8)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

CD

M

BASIL ARMOUR

WINHAM

-

-

-

AD

RIGGELL HOUSE

CROSS ROAD

Post Town SUNNINGDALE

County/Region BERKSHIRE

Postcode SL5 9RU

Country ENGLAND

Day Month Year

DO

21 12 2010

Nationality **NA** BRITISH**OC**

COMPANY DIRECTOR

OD

SOL ATTORNEY

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

CD

M

RONALD GEORGE

LENNING

-

-

-

AD

APARTMENT 10 PRIESTLEY HALL

LADY PARK AVENUE

Post Town BINGLEY

County/Region YORKSHIRE

Postcode YO21 6 4AG

Country ENGLAND

Day Month Year

DO

12 01 2011

Nationality **NA** BRITISH**OC**

COMPANY DIRECTOR

OD

SOL ATTORNEY

* Voluntary details

Directors (continued)

(See note 8)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Details of new directors must be notified on form 288

CD	LORD		
	KEITH GINSON		
	GOSCH		
AD	63 LIMERSTON STREET		
	Post Town	LONDON	
	County/Region		
	Postcode	SW10 0BL	Country
	Day	Month	Year
DO	17	11	1981
	Nationality	NA BRITISH	
OC	CONSULTANT		
OD	SEE REMARKS		

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

CD			
AD			
	Post Town		
	County/Region		
	Postcode		Country
	Day	Month	Year
DO			
	Nationality	NA	
OC			
OD			

* Voluntary details

Directors (See note 8)

Please list directors in alphabetical order

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Details of new directors must be notified on form 288

CL	SIR
	FRANK WILLIAM
	LAMPL
AD	13 BRETT HOUSE
	PURNEY HEATH LANE
	Post Town LONDON
	County/Region
	Postcode SW15 3SE
	Country ENGLAND
	Day Month Year
DO	06 04 26
	Nationality NA BRITISH
OC	COMPANY DIRECTOR
OD	SEE ATTACHED

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

CD	MR
	PHILIP LESLIE
	WARNER
AD	HALE CROFT
	STAMAGES LANE
	Post Town PAISWICK
	County/Region GLOUCESTERSHIRE
	Postcode GL6 6XA
	Country ENGLAND
	Day Month Year
DO	11 01 31
	Nationality NA BRITISH
OC	COMPANY DIRECTOR
OD	SEE ATTACHED

* Voluntary details

If you have more than two directors please use the continuation sheet provided

Issued share capital

(See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
Ordinary	2836653	7091665 21
Preference	1139347	283336 78
Totals	29500,000	7375000 00

Please mark the appropriate box(es)

There were no changes in the period ☒

on paper not on paper

A list of changes is enclosed ☐ ☐

A full list of members is enclosed ☐ ☐

List of past and present members

(See note 10)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

The last full members list was at
13/07/90

Elective resolutions

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an election is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

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 £32.

Signed R. M. Dawson Secretary/Director
(* delete as appropriate)

Date 16.9.1991

This return includes 1 continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

R. M. Dawson
Boris Limited
LISCARTAN HOUSE, 122 SLOAN STREET,
LONDON Postcode SW1X 9BA
Telephone 081 422 3488 Extension 5504

- Check list Have you included
- your principal business activity code? ☒
 - dates of birth of all directors? ☒
 - a signature of either a director or secretary? ☒
 - a members list (if required)? ☒
 - a cheque made payable to Companies House? ☒

Bovis Limited

Annual Return - 1990

<u>Directors</u> ,	<u>List of Past & Present Directorships</u>	
R G Jennings	Mississippi Caterers Ltd Northfield Group Limited Northfield Property Investment Limited Princes Dock Development Company Limited CCL Limited Batang Properties Ltd Cerberough Properties Ltd Euston Centre Investments Ltd Halesowen Island Site Co Ltd Landmark Properties Ltd Starboard Flats Ltd Zip Properties	- Resigned 1990 - Resigned 1986 - Resigned 1986 - Resigned 1986 - Resigned 1986 - Resigned 1988 - Resigned 1988 - Resigned 1986
Lord Joseph	Partnership Sourcing Arden Henell Ltd	- Resigned 1989
Sir Frank Lampl	Business in the Community Copra SA	- Resigned 1989 - Resigned 1989
P L Warner	Cheltenham & Gloucester Building Society Consortium Developments Limited Consortium Developments (Cambridgeshire) Ltd Consortium Developments (Essex) Ltd Consortium Developments (Kent) Ltd Consortium Developments (Oxfordshire) Ltd Consortium Developments (West Horndon) Ltd Consortium Developments (Bramshill) Ltd Parkestorel Ltd Unipage Ltd Widebulk Ltd	- Resigned 1990 - Resigned 1987 - Resigned 1987 - Resigned 1987
B A Winham	Bertram Property Co Ltd FCS Estates Ltd Riverside London Ltd	- Resigned 1986 - Resigned 1988 - Resigned 1986