



**Companies House**

— for the record —

Company Name

**WARD HOMES LIMITED**

Company Type

**Private Company Limited By Shares**

Company Number

**329622**

Information extracted from  
Companies House records on  
**11th September 1999**

NM ✓

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



### Section 1: Company details

Ref: 329622/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>2 Ashtree Lane</b> <b>Chatham</b> <b>Kent</b> <b>ME5 7BZ</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>4521</td> <td>Gen construction &amp; civil engineer</td> </tr> </tbody> </table>	SIC Code	Description	4521	Gen construction & civil engineer	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7011</td> <td>DEVELOPMENT + SELL REAL ESTATE</td> </tr> <tr> <td></td> <td>HOUSE BUILDER.</td> </tr> <tr> <td></td> <td></td> </tr> <tr> <td></td> <td></td> </tr> <tr> <td></td> <td></td> </tr> </tbody> </table>	SIC CODE	Description	7011	DEVELOPMENT + SELL REAL ESTATE		HOUSE BUILDER.						
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> If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of																		

	Current details	Amended details
<p><b>&gt; Company Secretary</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p><b>Name</b>  <b>Michael Richard LETHABY BSC ACA</b></p> <p><b>Address</b>  <b>Shepherds Cottage Crowdieham Court</b>  <b>Heaverham Road Kemsing Sevenoaks Kent TN15 6NG</b></p>	<p><b>Name</b>          _____</p> <p><b>Address</b>          _____          _____          _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date Michael Richard LETHABY BSC ACA</b>  <b>ceased to be secretary (if applicable)</b>    _ _</p>
<p><b>Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>  <b>Michael David DRURY</b></p> <p><b>Address</b>  <b>The Boathouse Church Walk Lower Halstow Sittingbourne Kent ME9 7DY</b></p> <p><b>Date of birth</b>    26/11/1950</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Chartered Town Planner</p>	<p><b>Name</b>          _____</p> <p><b>Address</b>          _____          _____          _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date Michael David DRURY</b>  <b>ceased to be director (if applicable)</b>                                           _ _ / _ _ / _ _ _ _</p>
<p><b>Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>  <b>Richard Clive GREEN</b></p> <p><b>Address</b>  <b>Birch Tree Cottage School Lane Sutton Valence Maidstone Kent ME17 3HH</b></p> <p><b>Date of birth</b>    13/12/1945</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Building Surveyor</p>	<p><b>Name</b>          _____</p> <p><b>Address</b>            18 Towee Lane            Beairsten Maidstone            Kent</p> <p><b>UK Postcode</b>    ME14 4JT</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date Richard Clive GREEN</b>  <b>ceased to be director (if applicable)</b>                                           _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<b>Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Peter David HOLLIDAY OBE</b>  <b>Address</b> <b>Dundry Water End Road</b> <b>Potten End</b> <b>Berkhamsted</b> <b>Hertfordshire</b> <b>HP4 2SG</b>  <b>Date of birth</b> 20/07/1947  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> /    / <b>Date of birth</b> /    / <b>Nationality</b> <b>Occupation</b> <b>Date of change</b> /    / <b>Date</b> Peter David HOLLIDAY OBE ceased to be director (if applicable)   
<b>Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Michael Richard LETHABY BSC</b> <b>ACA</b>  <b>Address</b> <b>Shepherds Cottage Growditcham</b> <b>Court</b> <b>Heaverham Road Kemsing</b> <b>Sevenoaks</b> <b>Kent</b> <b>TN15 6NG</b>  <b>Date of birth</b> 14/11/1963  <b>Nationality</b> British  <b>Occupation</b> Finance Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> /    / <b>Date of birth</b> /    / <b>Nationality</b> <b>Occupation</b> <b>Date of change</b> /    / <b>Date</b> Michael Richard LETHABY BSC ACA ceased to be director (if applicable)   
<b>Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Rodney David Kenneth TERRY</b>  <b>Address</b> <b>40 Henleyfields</b> <b>Grove Green</b> <b>Maidstone</b> <b>Kent</b> <b>ME14 5UY</b>  <b>Date of birth</b> 02/11/1945  <b>Nationality</b> British  <b>Occupation</b> Group Building Dir	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> /    / <b>Date of birth</b> /    / <b>Nationality</b> <b>Occupation</b> <b>Date of change</b> /    / <b>Date</b> Rodney David Kenneth TERRY ceased to be director (if applicable)   

	Current details	Amended details
<b>Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>John James TROTTER</b>  <b>Address</b> <b>Hafoty 4 Wheeler Avenue</b> <b>Oxted</b> <b>Surrey</b> <b>RH8 9LE</b>  <b>Date of birth</b> 19/01/1948  <b>Nationality</b> British  <b>Occupation</b> Land Buyer	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> /    / <b>Date of birth</b> /    / <b>Nationality</b> <b>Occupation</b> <b>Date of change</b> /    / <b>Date</b> John James TROTTER ceased to be director (if applicable) /    /
<b>Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Denis John WARD</b>  <b>Address</b> <b>Burwell Grange</b> <b>Hartlip</b> <b>Sittingbourne</b> <b>Kent</b> <b>ME9 7TJ</b>  <b>Date of birth</b> 03/12/1923  <b>Nationality</b> British  <b>Occupation</b> House Builder	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> /    / <b>Date of birth</b> /    / <b>Nationality</b> <b>Occupation</b> <b>Date of change</b> /    / <b>Date</b> Denis John WARD ceased to be director (if applicable) /    /
<b>Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Frederick Thomas WATKINS</b>  <b>Address</b> <b>21 Tarland House</b> <b>Bayhall Road</b> <b>Tunbridge Wells</b> <b>Kent</b> <b>TN2 4TP</b>  <b>Date of birth</b> 02/08/1956  <b>Nationality</b> British  <b>Occupation</b> Land Executive	<b>Name</b>  <b>Address</b> <b>4 MOREBREDNIS COTTAGE</b> <b>CHEQUERS ROAD GROUNDHURST</b> <b>REPT CRANBROOK KENT</b>  <b>UK Postcode</b> TN11    /    / <b>Date of birth</b> /    / <b>Nationality</b> <b>Occupation</b> <b>Date of change</b> /    / <b>Date</b> Frederick Thomas WATKINS ceased to be director (if applicable) /    /

	Current details	Amended details
<b>Director</b>	<b>Name</b> <b>James Michael WILLIAMS</b>	<b>Name</b> _____
<i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address</b> <b>Corner Cottage</b> <b>23 The Green Edlesborough</b> <b>Dunstable</b> <b>Beds</b> <b>LU6 2JF</b>	<b>Address</b> _____ _____ _____
	<b>Date of birth</b> 09/11/1945	UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____
	<b>Nationality</b> British	Date of change    _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Occupation</b> Quantity Surveyor	Date James Michael WILLIAMS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

**Section 3: Share Capital**

	Current details	Amended details
<b>Issued Share Capital</b>	<b>Class of share</b>	<b>Class of share</b>
<i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Ordinary</b>	_____
	<b>Nominal value of each share</b>	<b>Nominal value of each share</b>
	<b>£0.05</b>	_____
	<b>Number of shares issued</b>	<b>Number of shares issued</b>
	<b>2,959,300</b>	_____
	<b>Aggregate Nominal Value of issued shares</b>	<b>Aggregate Nominal Value of issued shares</b>
	<b>£147,965.00</b>	_____
<b>Total shares issued and value</b>	<b>Total number of shares issued</b>	<b>Total number of shares issued</b>
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>2,959,300</b>	_____
	<b>Total Nominal value of shares issued</b>	<b>Total Nominal value of shares issued</b>
	<b>£147,965.00</b>	_____

**At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 029 2038 0801.**

Section 4: Details of Shareholders

The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.

If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.

Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>Shareholder Name</b> WARD HOLDINGS PLC		<b>Name</b> _____				
<b>Address</b> 2 Ash Tree Lane Chatham Kent ME5 7BZ		<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> _ _ _ _ _		<b>Shares transferred by</b> WARD HOLDINGS PLC		
<b>Shares held</b>		<b>Shares held</b>		<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
<b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>			
Ordinary	2959300	_____	_____	_____	_____	__/__/____
		_____	_____	_____	_____	__/__/____

Section 5: Details of Other Shareholders

Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.

Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.

For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.

Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name  Address   UK Postcode    _ _ _ _ _			
Name  Address   UK Postcode    _ _ _ _ _			
Name  Address   UK Postcode    _ _ _ _ _			
Name  Address   UK Postcode    _ _ _ _ _			





Companies House

— for the record —

## 363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.

If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

12 / 10 / 1999

*This date must not be earlier than the return date at 2 below*

#### What to do now

*Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

### 2. Date of this return

- ☐ This AR is made up to  
**29/9/1999**

If you are making this return up to an earlier date,  
please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **29th September 2000** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque



Postal Order



Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MICHAEL LETHABY

Telephone number *inc code*

01634 855111

Address

2 ASH TREE LANE

CHATHAM KENT

DX number *if applicable*

\_\_\_\_\_

DX exchange

Postcode

ME5 7BZ