



Companies House
— for the record —

363a_(ef)

Annual Return



XVUVK7W4

Received for filing in Electronic Format on the: **05/03/2009**

Company Name: **REDROW HOMES (SOUTHERN) LIMITED**

Company Number: **00537405**

Company Details

Period Ending: **28/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**REDROW HOUSE ST
DAVIDS PARK
FLINTSHIRE
CH5 3RX**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GRAHAM ANTHONY COPE**

Address: **TURNBERRY HOUSE 12 SWALLOW
DRIVE
KELSALL
CHESHIRE
CW6 0GD**

Director 1 :

Name: **WILLIAM JOHN BRAND**

Address: **NORTHFIELD HOUSE DUNT LANE
HURST
BERKSHIRE
RG10 0TA**

Date of Birth: **23/12/1953**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **RICHARD THOMAS
GARTSIDE**

Address: **49 TANFIELD LANE
RUSHMERE
NORTHAMPTON
NORTHAMPTONSHIRE
NN1 5RN**

Date of Birth: **31/12/1971**

Nationality: **BRITISH**

Occupation: **BUILDER**

Director 3 :

Name: **ANDREW JAMES GRUNDY** *Address:* **2 LARCH RISE
THE LANES LECKHAMPTON
CHELTENHAM
GLOUCESTERSHIRE
GL53 0PY**

Date of Birth: **26/07/1966** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

Director 4 :

Name: **COLIN EDWARD LEWIS** *Address:* **PANTYGOIDA FARM TALYCOED LANE
LLANTILIO CROSSENNY
ABERGAVENNY
MONMOUTHSHIRE
NP7 8TH**

Date of Birth: **22/09/1956** *Nationality:* **BRITISH** *Occupation:* **SOLICITOR**

Director 5 :

Name: **DAVID HENRY
LIVINGSTONE** *Address:* **UPPER FARM HOUSE
KINETON ROAD
GAYDON
WARWICKSHIRE
CV35 0EP**

Date of Birth: **30/05/1956** *Nationality:* **BRITISH** *Occupation:* **CIVIL ENGINEER**

Director 6 :

Name: **STEPHEN GRAHAM
PICKERING**

Address: **17 BROADHURST DRIVE
WAKES MEADOW
NORTHAMPTON
NORTHAMPTONSHIRE
NN3 9XB**

Date of Birth: **30/12/1970** *Nationality:* **BRITISH**

Occupation: **CIVIL ENGINEER**

Director 7 :

Name: **REDROW HOMES LIMITED**

Address: **REDROW HOUSE ST DAVIDS PARK
FLINTSHIRE
CH5 3RX**

Date of Birth: **23/12/1953** *Nationality:*

Occupation:

Director 8 :

Name: **MR BARRY STILES**

Address: **11 ST GEORGES PLACE
SENINGTON
WILTSHIRE
BA14 6GB**

Date of Birth: **20/01/1969** *Nationality:* **BRITISH**

Occupation: **SALES PERSON**

Director 9 :

Name: **MARY TIMLIN**

Address: **LINREY WELLINGBOROUGH ROAD
NORTHAMPTON
NORTHAMPTONSHIRE
NN3 9BQ**

Date of Birth: **26/11/1964** *Nationality:* **BRITISH**

Occupation: **SALES & MARKETING**

Director 1 :

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Name: **MR JOHN FREDERICK
TUTTE**

Address: **PETERS BARN WEST END,
SCALDWELL
NORTHAMPTON
NORTHAMPTONSHIRE
NN6 9JX**

Date of Birth: **24/06/1956** *Nationality:* **BRITISH**

Occupation: **CIVIL ENGINEER**

Director 1 :

1

Name: **FREDERICK AMBROSE
VEEVERS**

Address: **NABOTH COTTAGE JOBS LANE
COOKHAM DEEN
MAIDENHEAD
BERKSHIRE
SL6 9TX**

Date of Birth: **13/05/1949** *Nationality:* **BRITISH**

Occupation: **CHARTERED BUILDER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	5500000	GBP5500000
<i>TOTALS</i>		
	5500000	GBP5500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5500000 ORDINARY Shares held as at 28/02/2009

Name: **REDROW HOMES LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/03/2009**

Authenticated: **Yes (E/W)**