



VAT £130 x 10

301686

**363a**

Please complete in typescript,  
or in bold black capitals.

## Annual Return

Company Number

758508

Company Name in full

Marriott Homes Limited



\* F 3 6 3 A C 4 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

01

10

96

**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

**Registered Office** (See note 3)

Show here the address at the date of  
this return.

St James House, The Square

Lower Bristol Road

Any change of  
registered office  
**must** be notified  
on form 287.

Post town

Bath

County / Region

Postcode

BA2 3SB

### Principal business activities

(See note 4)

Show trade classification code number(s)  
for the principal activity or activities.

4 5 2 1

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

A38 \*AN484PVX\* 176  
COMPANIES HOUSE 17/10/96

When you have completed and signed the form please send it to the  
Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF4 3UZ** DX 33050 Cardiff  
for companies registered in England and Wales  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland DX 235 Edinburgh

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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.

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.

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 ☐

Please mark the appropriate box

**Company Secretary** (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

Mr

\*Honours etc

Forename(s)

Peter Arthur Lewis

Surname

Kendrick

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

16A Pavenham Road

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

Post town

Oakley

County / Region

Bedfordshire

Postcode

MK43 7SY

Country

England

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

**Directors** (See note 8)  
Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	* Style / Title	Mr			
	* Honours etc		Date of birth	Day 10	Month 07 Year 54
Forename(s)		Timothy John			
Surname		Barke			
Previous forename(s)					
Previous surname(s)					
Address		The Paddock			
		Chapel End			
Post town		Sawtry			
County / Region		Cambs	Postcode	PE17 5TJ	
Country		England	Nationality	British	
Business occupation		Engineer			
Other directorships		None			
* Voluntary details					

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

<b>Name</b>	* Style / Title	Mr			
	* Honours etc		Date of birth	Day 24	Month 04 Year 41
Forename(s)		Stuart Paul			
Surname		Barrie			
Previous forename(s)					
Previous surname(s)					
Address		Sunny Nook			
		The Green			
Post town		Broadwell, Rugby			
County / Region		Warwick	Postcode	CV23 8HD	
Country		England	Nationality	British	
Business occupation		Architect			
Other directorships		None			

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

**Directors** (continued)**Details of new directors must be notified on form 288a**

<b>Name</b>	<b>* Style / Title</b>	<input type="text" value="Ms"/>								
	<b>* Honours etc</b>		<b>Date of birth</b>	<table><tr><td><b>Day</b></td><td><b>Month</b></td><td><b>Year</b></td></tr><tr><td><input type="text" value="01"/></td><td><input type="text" value="05"/></td><td><input type="text" value="45"/></td></tr></table>	<b>Day</b>	<b>Month</b>	<b>Year</b>	<input type="text" value="01"/>	<input type="text" value="05"/>	<input type="text" value="45"/>
<b>Day</b>	<b>Month</b>	<b>Year</b>								
<input type="text" value="01"/>	<input type="text" value="05"/>	<input type="text" value="45"/>								
	<b>Forename(s)</b>	<input type="text" value="Pauline Ann"/>								
	<b>Surname</b>	<input type="text" value="Land"/>								
	<b>Previous forename(s)</b>	<input type="text"/>								
	<b>Previous surname(s)</b>	<input type="text"/>								
	<b>Address</b>	<input type="text" value="Hunters Lodge, Alderminster Farm"/>								
		<input type="text" value="Alderminster"/>								
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<input type="text" value="Stratford upon Avon"/>								
	<b>County / Region</b>	<input type="text" value="Warwick"/>	<b>Postcode</b>	<input type="text" value="CV37 8BP"/>						
	<b>Country</b>	<input type="text"/>	<b>Nationality</b>	<input type="text" value="British"/>						
	<b>Business occupation</b>	<input type="text" value="Company Director"/>								
	<b>Other directorships</b>	<input type="text" value="Carr Marketing Limited"/>								
<b>* Voluntary details</b>		<input type="text" value="Laing Homes Limited"/>								

<b>Name</b>	<b>* Style / Title</b>	<input type="text" value="Mr"/>								
	<b>* Honours etc</b>		<b>Date of birth</b>	<table><tr><td><b>Day</b></td><td><b>Month</b></td><td><b>Year</b></td></tr><tr><td><input type="text" value="13"/></td><td><input type="text" value="04"/></td><td><input type="text" value="58"/></td></tr></table>	<b>Day</b>	<b>Month</b>	<b>Year</b>	<input type="text" value="13"/>	<input type="text" value="04"/>	<input type="text" value="58"/>
<b>Day</b>	<b>Month</b>	<b>Year</b>								
<input type="text" value="13"/>	<input type="text" value="04"/>	<input type="text" value="58"/>								
	<b>Forename(s)</b>	<input type="text" value="David John"/>								
	<b>Surname</b>	<input type="text" value="Smith"/>								
	<b>Previous forename(s)</b>	<input type="text"/>								
	<b>Previous surname(s)</b>	<input type="text"/>								
	<b>Address</b>	<input type="text" value="No 8 Claverton Drive"/>								
		<input type="text" value="Claverton Down"/>								
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<input type="text" value="Bath"/>								
	<b>County / Region</b>	<input type="text" value="Avon"/>	<b>Postcode</b>	<input type="text" value="BA2 7AJ"/>						
	<b>Country</b>	<input type="text" value="England"/>	<b>Nationality</b>	<input type="text" value="British"/>						
	<b>Business occupation</b>	<input type="text" value="Accountant"/>								
	<b>Other directorships</b>	<input type="text" value="See attached list"/>								
		<input type="text"/>								

**Directors** (continued)

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title	Mr				
	* Honours etc		Date of birth	Day 24	Month 09	Year 47
Forename(s)		Robert Francis				
Surname		Wilkins				
Previous forename(s)						
Previous surname(s)						
Address						
		7 Laneside Hollow				
Post town		East Hunsbury				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	County / Region	Northampton	Postcode	NN4 0SR		
	Country	England	Nationality	British		
Business occupation		Company Director				
Other directorships		None				
* Voluntary details						

<b>Name</b>	* Style / Title					
	* Honours etc		Date of birth	Day	Month	Year
Forename(s)						
Surname						
Previous forename(s)						
Previous surname(s)						
Address						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town					
	County / Region		Postcode			
	Country		Nationality			
Business occupation						
Other directorships						

**Issued share capital** (See note 9)  
Enter details of all the shares in issue  
at the date of this return.

Class e.g. Ordinary/ Preference	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary	100000	£100000
Totals	100000	£100000

**List of past and present members**

(Use attached schedule where appropriate)

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

(See note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

**Elective resolutions**

(Private companies only)

(See note 11)

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

☒

If at the date of this return an election is in force 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.

Signed

*P. A. Gendin*

Date

10.10.96

† Please delete as appropriate

† a director / secretary

When you have signed the return send it  
with the fee to the Registrar of Companies.  
Cheques should be made payable to  
**Companies House.**

This return includes

1

continuation sheets

(enter number)

Please give the name, address,  
telephone number, and if available,  
a DX number and Exchange, for  
the person Companies House  
should contact if there is any query.

The Secretary	
Wootton House	
Wootton, Bedford England, , MK43 9HG	Tel 01234 767644
DX number	DX exchange

Please complete in typescript,  
or in bold black capitals

## List of past and present members Schedule to form 363a, 363b

Company Number

758508

Company Name in full

Marriott Homes Limited

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Beazer Homes Bedford Limited St James House, The Square Lower Bristol Road Bath, England BA2 3SB	Ordinary 100000			

**Other Directorships**

Continuation sheet number: 1

**Company****Company Number**

Marriott Homes Limited

758508

**Director / Directorships**

Date Resigned

**Smith, David John**

ARC Homes Limited

31/03/1994

Hanson (BHHL) Limited

24/03/1994

Hanson (BHL) Limited

29/09/1994