



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XEOT85X2

Company Name: **BANORGROVE LIMITED**

Company Number: **00971795**

Received for filing in Electronic Format on the: **24/12/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **22/12/2008**

Name: **PETER ROBERT ANDREW**

Consented to Act: **YES**

Usual Residential Address: **MORNINGSTAR COTTAGE RESTRONGUET PASSAGE
MYLOR BRIDGE
FALMOUTH
CORNWALL
TR11 5SS**

Date of Birth: **12/04/1959**

Nationality: **BRITISH**

Occupation: **REGIONAL MANAGING**

DIRECTOR

Other Directorships:

4161356 3 DRUM MAINS PARK LIMITED

3242085 A.M. MARKETING NORTH LIMITED

3201048 A.M. MARKETING SOUTHERN LIMITED

2580463 ADMIRAL DEVELOPMENTS LIMITED

919528 ADMIRAL HOMES (EASTERN) LIMITED

2911834	ADMIRAL HOMES (MIDLAND) LIMITED
2315408	ADMIRAL HOMES LIMITED
2623933	AMPWYN DEVELOPMENTS LIMITED
1653774	ASHFIELD INVESTMENTS LIMITED
5337665	BGS (PENTIAN GREEN) HOLDINGS
SC148500	BRYANT HOMES SCOTLAND LIMITED
346732	BRYANT HOMES SOUTHERN LIMITED
2589510	BRYANT HOMES THAMES VALLEY LIMITED
1901392	CLIPPER INVESTMENTS LIMITED
04927467	FORAY PROPERTIES LIMITED
931743	HANGER LANE HOLDINGS LIMITED
2814336	KNIGHTPINE LIMITED
05846472	LINCROFT RESIDENTS ASSOCIATION LIMITED
2944313	MCA PARTNERSHIP HOUSING LIMITED
05846506	MIDDLEMARCH RESIDENTS ASSOCIATION LIMITED
2177270	PAYCAUSE LIMITED
2024027	PENNANT INVESTMENTS LIMITED
1017675	ST. KATHARINE BY THE TOWER LIMITED
1121664	ST. KATHARINE HAVEN LIMITED
643420	TAYLOR WIMPEY DEVELOPMENTS LIMITED
1392762	TAYLOR WIMPEY UK LIMITED
2331083	TAYLOR WOODROW CAPITAL DEVELOPMENTS LIMITED
1461944	TAYLOR WOODROW CHIPPINDALE PROPERTIES LIMITED
807706	TAYLOR WOODROW PROPERTY COMPANY LIMITED

1264330	TAYLOR WOODROW PROPERTY MANAGEMENT LIMITED
2703953	THE GARDEN VILLAGE PARTNERSHIP LIMITED
5314227	THE HOLWOOD TRUST LIMITED
3632520	THE ST KATHARINE DOCKS COMPANY LIMITED
5337684	TWCP (STOCKPORT)
5337687	TWCP (STOCKPORT) HOLDINGS

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/12/2008**

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