



Companies House

— for the record —

Company Name

REDROW HOMES (NORTHERN)  
LIMITED

## 363s Annual Return

Company Type

Private Company Limited By  
Shares

Company Number

1189328

Information extracted from  
Companies House records on  
27th September 2000

- > 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: 1189328/03/10

#### Current details

- > Registered Office  
Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Redrow House,  
St.David's Park,  
Flintshire  
CH5 3RX

Address

UK Postcode

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture  
Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Not Applicable

Address

UK Postcode

- > Principal Business  
Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

SIC Code

4521

Description

Gen construction &  
civil engineer

SIC CODE

Description

- > Please enter additional  
principal activity code(s) in  
"Amended details" column.  
See notes for guidance for  
list of activity codes.



Barclay  
715010  
E15

	Current details	Amended details
<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>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> Rhiannon Ellis WALKER  <b>Address</b> Gatesheath Hall Gatesheath Tattenhall Chester Cheshire CH3 9AH	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Rhiannon Ellis WALKER</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; 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> Ian Roy DINGWALL  <b>Address</b> Smithy Cottage Gooseberry Lane Willington Tarpoley Cheshire CW6 0PQ  <b>Date of birth</b> 14/12/1945  <b>Nationality</b> British  <b>Occupation</b> Commercial 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 Ian Roy DINGWALL</b> <b>ceased to be</b> <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; 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> Neil FITZSIMMONS  <b>Address</b> 25 Cleveland Drive Little Sutton <del>Ellesmere Port</del> <del>Cheshire</del> CH66 4XY  <b>Date of birth</b> 26/02/1959  <b>Nationality</b> British  <b>Occupation</b> Finance Director	<b>Name</b> _____ <b>Address</b> _____ _____ South Wirral ✓ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Neil FITZSIMMONS</b> <b>ceased to be</b> <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

## Current details

Name  
John GRIME

Address  
22 New Road  
Lymm  
Cheshire  
WA13 9DY

Date of birth 08/03/1966

Nationality British

Occupation Planning Director

## Amended details

Name

Address

WARRINGTON

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date John GRIME ceased to be director (if applicable)

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name  
Barry Kendrick HARVEY

Address  
~~Holly Bank~~  
Appleton Thorn  
Warrington  
Cheshire  
WA4 4SB

Date of birth 02/05/1945

Nationality British

Occupation Northern Regional Chairman

Name

Address

Holly Bank

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Barry Kendrick HARVEY ceased to be director (if applicable)

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name  
Paul Louis PEDLEY BSC FCA

Address  
Tudor Lodge  
Briardale Road, Willaston  
South Wirral  
Merseyside  
L64 1TD

Date of birth 21/05/1954

Nationality British

Occupation Chief Executive

Name

Address

NESTON

UK Postcode CH64 1TD

Date of birth

Nationality

Occupation

Date of change

Date Paul Louis PEDLEY BSC FCA ceased to be director (if applicable)

	Current details	Amended details
<b>&gt; 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>	<b>Name</b> Thomas SHINKS  <b>Address</b> 1 Godrer Coed Gwernymynydd Mold Flintshire CH7 4DS  <b>Date of birth</b> 16/04/1947  <b>Nationality</b> British  <b>Occupation</b> Construction 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> Thomas SHINKS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; 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>	<b>Name</b> Andrew SWINDELL  <b>Address</b> 1 The Covers Morpeth Northumberland NE61 2RU  <b>Date of birth</b> 10/06/1965  <b>Nationality</b> British  <b>Occupation</b> Managing 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> Andrew SWINDELL ceased to be director (if applicable) 29,09,2000
<i>Particulars of a new Director must be notified on form 288.</i>		

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</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>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 168 <b>Aggregate Nominal Value of issued shares</b> £168.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</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>Total number of shares issued</b> 168 <b>Total Nominal value of shares issued</b> £168.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**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>&gt; Shareholder Name</b> Paul Louis PEDLEY		Name _____		This shareholder jointly owns this shareholding with the following 1 shareholders		
<b>Address</b> C/O Redrow Homes Ltd, Redrow House St. Davids Park Ewloe Flintshire CH5 3RX		Address _____ _____ _____		Shares transferred by Paul Louis PEDLEY		
<b>Shares held</b> Class Ordinary	Number 1	UK Postcode    _ _ _ _ _ <b>Shares held</b> Class _____	Number _____	Class _____	Number _____	Date of transfer __/__/____ __/__/____
<b>&gt; Shareholder Name</b> REDROW HOMES LTD		Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders		
<b>Address</b> Redrow House St. Davids Park Ewloe Flintshire CH5 3RX		Address _____ _____ _____		Shares transferred by REDROW HOMES LTD		
<b>Shares held</b> Class Ordinary	Number 1	UK Postcode    _ _ _ _ _ <b>Shares held</b> Class _____	Number _____	Class _____	Number _____	Date of transfer __/__/____ __/__/____
<b>&gt; Shareholder Name</b> REDROW HOMES LTD		Name _____		Shares transferred by REDROW HOMES LTD		
<b>Address</b> Redrow House St. Davids Park Ewloe Flintshire CH5 3RX		Address _____ _____ _____		Shares transferred by REDROW HOMES LTD		
<b>Shares held</b> Class Ordinary	Number 167	UK Postcode    _ _ _ _ _ <b>Shares held</b> Class _____	Number _____	Class _____	Number _____	Date of transfer __/__/____ __/__/____

**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 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

*[Signature]*  
(Director / Secretary)

Date

17, 10, 2000

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

#### What to do now

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 12/10/2000
- 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 12th October 2001 please give the new date here:

— / — / —

### 4. Where to send this form

- ☐ Please return this form to:
- |                        |    |                                  |
|------------------------|----|----------------------------------|
| Registrar of Companies |    | For members of the Hays Document |
| Companies House        |    | Exchange service                 |
| Crown Way              | OR | DX 33050 Cardiff                 |
| 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

Telephone number inc code

Address

DX number if applicable

\_\_\_\_\_

\_\_\_\_\_

Postcode

\_\_\_\_\_