



Companies House

— for the record —

Company Name

REDROW HOMES (NORTH WEST) 363s Annual Return

LIMITED

B.B
£9046
106532

Company Type

Private Company Limited By Shares

Company Number

1189328

Information extracted from
Companies House records on
26th September 2001

Section 1: Company details



A42 COMPANIES HOUSE 0014 18/10/01

Ref: 1189328/03/10

Current details

Amended 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

Description

4521

**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.*

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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>	Name Rhiannon Ellis WALKER Address Gatesheath Hall Gatesheath Tattenhall Chester Cheshire CH3 9AH	Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Rhiannon Ellis WALKER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Peter John DARTNELL Address 60 Edward Gardens Woolston Warrington Cheshire WA1 4QT Date of birth 05/03/1954 Nationality British Occupation Technical Director	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter John DARTNELL be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name John GRIME Address 22 New Road Lymn Warrington Cheshire WA4 1BY Date of birth 08/03/1966 Nationality British Occupation Planning Director	Name Address UK Postcode WA13 9DY Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John GRIME ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Current details

Amended details

> 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.

Name
Barry Kendrick HARVEY

Address
Hollybank
Appleton Thorn
Warrington
Cheshire
WA4 4SB

Date of birth 02/05/1945

Nationality British

Occupation Northern Regional
Chairman

Name

Address

HOLLYBANK, PEPPER STREET,
APPLETON THORN, WARRINGTON
CHESHIRE #

UK Postcode WA4 4SB

Date of birth _ _ / _ _ / _ _ _ _

Nationality

Occupation

Date of change _ _ / _ _ / _ _ _ _

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

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

> 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.

Name
David Ronald LEE

Address
19 Lindow Fold Drive
Wilmslow
Cheshire
SK9 6DT

Date of birth 20/06/1959

Nationality British

Occupation Commerical Director

Name

Address

UK Postcode SK9 1DT

Date of birth _ _ / _ _ / _ _ _ _

Nationality

Occupation

Date of change _ _ / _ _ / _ _ _ _

Date David Ronald LEE ceased to be
director (if applicable)

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

> 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.

Name
Jason Richard NEWTON

Address
205 Upton Lane
Upton Widnes
Cheshire
WA8 9PB

Date of birth 26/01/1967

Nationality British

Occupation Sales Director

Name

Address

UK Postcode WA8 9AS

Date of birth _ _ / _ _ / _ _ _ _

Nationality

Occupation

Date of change _ _ / _ _ / _ _ _ _

Date Jason Richard NEWTON ceased
to be director (if applicable)

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

	Current details	Amended details
> Director <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>	Name Michael Robert POWELL Address 8 Kentmere Close Gatley Cheshire SK8 4RD Date of birth 06/10/1956 Nationality British Occupation Financial Director	Name _____ Address _____ _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Michael Robert POWELL ceased to be director (if applicable) ____ / ____ / ____
> Director <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>	Name REDROW HOMES LIMITED Address Redrow House Saint Davids Park Ewloe Flintshire CH5 3RX Date of birth Please supply date of birth, if applicable Nationality British Occupation Corporate Body	Name _____ Address REDROW HOUSE, ST. DAVID'S PARK, FLINTSHIRE _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date REDROW HOMES LIMITED ceased to be director (if applicable) ____ / ____ / ____
> Director <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>	Name Thomas SHINKS Address 1 Godrer Coed Gwernymynydd Mold Flintshire CH7 4DS Date of birth 16/04/1947 Nationality British Occupation Construction Director	Name _____ Address _____ _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Thomas SHINKS ceased to be director (if applicable) ____ / ____ / ____

Amended details

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

Occupation 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.

Date Colin James SMETHURST ceased to be director (if applicable)

Date Ian WILKINS ceased to be director
(if applicable)

Occupation Director

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 168 Aggregate Nominal Value of issued shares £168.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 168 Total Nominal value of shares issued £168.00	Total number of shares issued Total Nominal value of shares issued
> 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 or by ringing 0870 3333636.		

- | Current details | | | Amended details | | Shares transferred | | |
|---|--|--|---|--|--|--|--|
| > Shareholder Name
Paul Louis PEDLEY | | | Name

 | | This shareholder jointly owns this shareholding with the following 1 shareholders | | |
| Address
C/O Redrow Homes Ltd,
Redrow House
St. Davids Park Ewloe
Flintshire
CH5 3RX | | | Address

 | | | | |
| Shares held
Class
Ordinary | | | UK Postcode _ _ _ _ _
Shares held
Class

 | | Shares transferred by
Paul Louis PEDLEY | | |
| Number 1 | | | Number

 | | Class Number Date of transfer

 | | |
| | | | | | | | |
| > Shareholder Name
REDROW HOMES LTD | | | Name

 | | This shareholder jointly owns this shareholding with the previous 1 shareholders | | |
| Address
Redrow House
St. Davids Park Ewloe
Flintshire
CH5 3RX | | | Address

 | | | | |
| Shares held
Class
Ordinary | | | UK Postcode _ _ _ _ _
Shares held
Class

 | | Shares transferred by
REDROW HOMES LTD | | |
| Number 1 | | | Number

 | | Class Number Date of transfer

 | | |
| | | | | | | | |
| > Shareholder Name
REDROW HOMES LTD | | | Name

 | | Shares transferred by
REDROW HOMES LTD | | |
| Address
Redrow House
St. Davids Park Ewloe
Flintshire
CH5 3RX | | | Address

 | | | | |
| Shares held
Class
Ordinary | | | UK Postcode _ _ _ _ _
Shares held
Class

 | | Class Number Date of transfer

 | | |
| Number 167 | | | Number

 | |

 | | |
| | | | | | | | |

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

R. Walker
(Director/ Secretary)

Date

15, 10, 2001

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
12/10/2001

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 2002** 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

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

R. E. WALKER

Telephone number inc code

01244 - 520044

Address REDREW P.L.C.

DX number if applicable

REDREW HOUSE

708570

ST. DAVID'S PARK

DX exchange

PLINTSHIRE

ST. DAVID'S PARK

Postcode

OHS 3RX