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NIM ✓

363a

Annual Return

Company Number 1476361

Company Name in full Trencherwood Land Holdings Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

31 03 98

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

31 03 99

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

Trencherwood House

21-23 The Broadway

Newbury

Berks

RG14 1AS

Principal business activities

(See note 4)

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

9999

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



A15 *AAJBB5KE* 378
COMPANIES HOUSE 22/04/98
COMPANIES HOUSE 04/04/98

When you have completed and signed the form please send it to
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**

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

Wilson Bowden plc

Wilson Bowden House

Leicester Road

Ilstock

Leicester

Postcode

LE67 6WB

Register of Debenture holders

(See note 6)

If the register of members 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 notes 1-5)

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

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

* Honours etc

Graham Marshall

Brown

Tudor Lodge

14 Cressington Drive

Four Oaks Park

Sutton Coldfield

W Mids

Postcode

B74 2SU

England

Usual residential address

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

Post town

County / Region

Country

Directors (See notes 1-5)

Please list directors in alphabetical order.

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

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	02	05	49
Forename(s)	Christopher Richard							
Surname	Davis							
Previous forename(s)								
Previous surname(s)								
Address	The Willows							
	Little Somerford							
Post town	Chippenham							
County / Region	Wiltshire	Postcode	SN15 5JT					
Country	United Kingdom	Nationality	British					
Business occupation	Production Director							
Other directorships	None							

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	11	09	56
	Forename(s)	Michael John							
	Surname	Stansfield							
	Previous forename(s)								
	Previous surname(s)								
Address	5 The Coppice								
	Burbage								
Post town	Hinckley								
County / Region	Leics	Postcode	LE10 2TF						
Country	England	Nationality	British						
Business occupation	Chief Executive of Housebuilding								
Other directorships	None								

Usual residential

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

Issued share capital (See notes 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	100	£100.000
Totals	100	£100.000

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



Date

31/3/98

† 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

2

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.

G M Brown Esq
Wilson Bowden plc
Wilson Bowden House
Leicester Road
Ilbstock
LE67 6WB
DX 23658 Coalville

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	08	04	46
	Forename(s)	Nicolas John						
	Surname	Townsend						
	Previous forename(s)							
	Previous surname(s)							
Address	Carrygate							
	Main Street							
	Post town	Gaulby						
	County / Region	Leicestershire	Postcode	LE7 9BE				
	Country	England	Nationality	British				
	Business occupation	Group Legal Director						
	Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
		Forename(s)						
		Surname						
		Previous forename(s)						
		Previous surname(s)						
	Address							
	Post town							
	County / Region		Postcode					
	Country		Nationality					
	Business occupation							
	Other directorships							

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

Company Number 1476361

Company Name in full Trencherwood Land Holdings Limited

Current directorships for Nicolas John Townsend

Mainport Maritime Management Limited

Old Sarum Park Properties Limited

Tamborough Developments Limited

The Quadrant Basingstoke Limited

Past directorships for Nicolas John Townsend

Mynairn Limited (27-Mar-1995)

Tamborough Properties PLC (17-Aug-1993)

Watchorn Court Management Limited (01-Oct-1996)

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

Company Number 1476361

Company Name in full Trencherwood Land Holdings 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
Trencherwood Homes Limited				
Trencherwood House, 21-23 The Broadway, Newbury, Berks, RG14 1AS, Great Britain				
Ordinary	100			