



**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **LINDMERE CONSTRUCTION LIMITED**

*Company Number:* **01552402**



*Received for filing in Electronic Format on the:* **23/04/2007**

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*Company Details*

*Period Ending:* **31/03/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**9999**

*Registered Office:*  
*Address:*

**WILSON BOWDEN PLC  
WILSON BOWDEN HOUSE  
LEICESTER ROAD  
IBSTOCK  
LEICESTER  
LE67 6WB**

*Register of*  
*Members Address:*

**WILSON BOWDEN HOUSE  
LEICESTER ROAD  
IBSTOCK  
LEICESTERSHIRE  
GREAT BRITAIN  
LE67 6WB**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ROBERT GRANVILLE DOUGLAS**

*Address:* **THE SHOTTERY  
39 FOUR OAKS ROAD  
SUTTON COLDFIELD  
WEST MIDLANDS  
ENGLAND B74 2XU**

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*Director 1:*

*Name:* **RICHARD JOHN RUSSELL BROOKE** *Address:* **IVANHOE HOUSE  
MAIN STREET  
SMISBY  
ASHBY DE LA ZOUCH  
LEICESTERSHIRE  
UNITED KINGDOM LE65 2TY**

*Date of Birth:* **12/08/1960**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 2:*

*Name:* **GREGSON HORACE LOCKE** *Address:* **NORTH LEA  
BAKER STREET  
ASTON TIRROLD  
SOUTH OXON  
ENGLAND OX11 9DD**

*Date of Birth:* **08/04/1956**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100.00</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 ORDINARY Shares held as at 31/03/2007**

*Name:* **TRENCHERWOOD INVESTMENTS LIMITED**

*Address:* **WILSON BOWDEN HOUSE  
LEICESTER ROAD  
IBSTOCK  
LEICESTERSHIRE  
GREAT BRITAIN LE67 6WB**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **20/04/2007** *Authenticated:* **Yes (E/W)**

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