



Companies House

— for the record —

363a^(ef)

Annual Return



X597H8V2

Received for filing in Electronic Format on the: 09/04/2009

Company Name: LINDMERE CONSTRUCTION LIMITED

Company Number: 01552402

Company Details

Period Ending: 31/03/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

BARRATT HOUSE
CARTWRIGHT WAY
FOREST BUSINESS PARK
BARDON HILL
COALVILLE
LEICESTERSHIRE
UK
LE67 1UF

*Register of
Members Address:*

BARRATT HOUSE
CARTWRIGHT WAY
FOREST BUSINESS
PARK BARDON HILL
COALVILLE
LEICESTERSHIRE
UK
LE67 1UF

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR LAURENCE DENT**

Address: **THE GRANARY
DALTON
NORTHUMBERLAND
NE18 0AA**

Director 1 :

Name: **MR STEVEN JOHN BOYES**

Address: **9 HUDSON CLOSE
STAMFORD BRIDGE
YORK
YO41 1QR**

Date of Birth: **30/08/1960** *Nationality:* **British**

Occupation: **GROUP EXECUTIVE
DIRECTOR**

Director 2 :

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**

Director 3 :

Name: **MR MARK SYDNEY CLARE** Address: **BARRATT HOUSE CARTWRIGHT WAY
FOREST BUSINESS PARK BARDON
HILL
COALVILLE
LEICESTERSHIRE
LE67 1HF**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **10/08/1957** Nationality: **British** Occupation: **CHIEF EXECUTIVE**

Director 4 :

Name: **MR LAURENCE DENT** Address: **THE GRANARY
DALTON
NORTHUMBERLAND
NE18 0AA**

Date of Birth: **20/02/1952** Nationality: **British** Occupation: **CORPORATE DIRECTOR
AND COMPANY SECRETARY**

Director 5 :

Name: **MR CLIVE FENTON** Address: **HUNTERS GREEN MANOR ROAD
PENN
BUCKINGHAMSHIRE
HP10 8HA**

Date of Birth: **05/05/1958** Nationality: **British** Occupation: **GROUP EXECUTIVE
DIRECTOR**

Director 6 :

Name: **MR MARK ANDREW PAIN** Address: **38 CUCKOO HILL ROAD
PINNER
LONDON
HA5 1AY**

Date of Birth: **15/06/1961** Nationality: **British** Occupation: **FINANCE DIRECTOR**

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> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| ORDINARY | 100 | GBP100.00 |
| <i>TOTALS</i> | | |
| | 100 | GBP100.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2009 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 31/03/2009

Name: **TRENCHERWOOD INVESTMENTS LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/04/2009**

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