



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

363a

Company Number **1552402**

Company Name in full **Lindmere Construction Limited**

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
3	1	0 3 2 0 0 0

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
3	1	0 3 2 0 0 1

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

Wilson Bowden plc

Wilson Bowden House

Leicester Road

Ilstock

Leicester

LE67 6WB

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.

Comp



A01
COMPANIES HOUSE

0683
14/04/00

When you have completed and signed the form please send it to the
registrar of Companies at:

companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardif
or companies registered in England and Wales or
companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or 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 House

Leicester Road

Ibstock

Leicestershire

Postcode

LE67 6WB

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it 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 8)

(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

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

Post town

County / Region

Country

W Mids

Postcode

B74 2SU

England

Directors (See notes 8)

Please list directors in alphabetical order.

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

Name	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth	1	1
					0	9
					1	9
					5	6
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				

* Voluntary details.

Name	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth	0	8
					0	4
					1	9
					4	6
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).				

Issued share capital (See note 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

11/4/2009

† 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

1

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.

Graham Brown - Company Secretary
Wilson Bowden Plc
Leicester Road
Ibstock
Leicestershire
LE67 6WB

Company Number 1552402

Company Name in full Lindmere Construction Limited

Current directorships for Nicolas John Townsend

Old Sarum Park Properties Limited

WBD (Leamington Spa) Limited

Past directorships for Nicolas John Townsend

Mainport Maritime Management Limited (05-Jun-1998)

Tamborough Developments Limited (07-Apr-1999)

The Quadrant Basingstoke Limited (16-Sep-1999)

Watchorn Court Management Limited (01-Oct-1996)

Please complete in typescript,
or in bold black capitals.

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

Company Number 1552402

Company Name in full Lindmere Construction 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 Investments Limited				
Wilson Bowden House, Leicester Road, Ibstock, Leicestershire, LE67 6WB, Great Britain.				
Ordinary	100			