

UB E5423 201469



# 363<sub>x</sub>

## Annual Return

Company number

CN 1742381

Company name

DAVID WILSON HOMES (SOUTHERN) LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

DA 2 4 0 5 9 5

### Date of next return

I wish to make the next return to

DB

### Registered Office

This is the address at the date of this return.

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

RO WILSON BOWDEN HOUSE,

LEICESTER ROAD,

Post town IBSTOCK

County/Region LEICESTER

Postcode LE67 6HP

### Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 5 0 0 1

## Register of members

The register of members is kept at

<b>RM</b>	
Post town	
County/Region	
Postcode	

## Register of Debenture holders

A register of debenture holders is kept at

<b>RD</b>	
Post town	
County/Region	
Postcode	

## Company type

<b>T2</b>	Private company limited by shares
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## Company Secretary

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

<b>CS</b>	
GRAHAM MARSHALL	
BROWN	
<b>AD</b>	TUDOR LODGE,
	14 CRESSINGTON DRIVE, FOUR OAKS PARK,
Post town	SUTTON COLDFIELD,
County/Region	W MIDS
Postcode	B74 2SU
Country	ENGLAND

\*Voluntary details

**Directors**

(Listed in alphabetical order)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD			
STEVEN GARY			
BURGESS			
AD	11 DUNBAR WAY		
Post town	ASHBY-DE-LA-ZOUCH		
County/Region	LEICS		
Postcode	LE65 1AQ	Country	ENGLAND
DO	0   7   0   1   6   0	Nationality	NA BRITISH
OC	FINANCE DIRECTOR		
OD	NONE		

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD			
ANTHONY			
GREASLEY			
AD	REEVE END HOUSE,		
KING STREET			
Post town	YOXHALL		
County/Region	STAFFS		
Postcode	DE13 8NF	Country	ENGLAND
DO	1   6   0   1   3   4	Nationality	NA BRITISH
OC	COMPANY DIRECTOR		
OD	CURRENT : WILSON BOWDEN PLC		

\*Voluntary details

**Directors** (CONTINUED)

(Listed in alphabetical order)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD		
DAVID GORDON		
MACKINTOSH		
AD	12 HILLSIDE	
ABBOTTS ANN		
Post town	ANDOVER	
County/Region	HAMPSHIRE	
Postcode	SP11 7DF	Country ENGLAND
DO	2   1   0   3   5   4	Nationality NA BRITISH
OC	SALES DIRECTOR DWH (SOUTHERN) LTD	
OD	PAST : ANGLIA SECURE HOMES PLC	

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD		
KEITH		
MCEWAN		
AD	15 SANDERS ROAD,	
QUORN,		
Post town	LOUGHBOROUGH,	
County/Region	LEICESTER	
Postcode	LE12 8JN	Country ENGLAND
DO	0   6   0   7   5   3	Nationality NA BRITISH
OC	GROUP COMMERCIAL DIRECTOR	
OD	CURRENT : WILSON BOWDEN PLC	
PAST : CHATSWORTH PARK MANAGEMENT (NO 1) LIMITED		
(see continuation sheet)		

\*Voluntary details

**Directors** (CONTINUED)

(Listed in alphabetical order)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD		
JAMES ARTHUR		
STANDEN		
AD	1 PRIORS CLOSE	
MAIDENHEAD		
Post town		
County/Region	BERKS	
Postcode	SL6 2ER	Country ENGLAND
DO	2   6   0   3   4   2	Nationality NA BRITISH
OC	REGIONAL DIRECTOR	
OD	PAST : LOVELL HOMES (SOUTHERN) LIMITED	

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD		
MICHAEL JOHN		
STANSFIELD		
AD	5 THE COPPICE	
BURBAGE		
Post town HINCKLEY		
County/Region	LEICS	
Postcode	LE10 2TF	Country ENGLAND
DO	1   1   0   9   5   6	Nationality NA BRITISH
OC	CHAIRMAN SOUTHERN DIVISION	
OD	CURRENT : WILSON BOWDEN PLC	

\*Voluntary details

**Directors** (CONTINUED)

(Listed in alphabetical order)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD		
DAVID WILLIAM		
WILSON		
AD	LOWESBY HALL,	
	LOWESBY	
Post town	LEICESTER	
County/Region	LEICS	
Postcode	LE7 9DD	Country ENGLAND
DO	0   5   1   2   4   1	Nationality NA BRITISH
OC	COMPANY CHAIRMAN	
OD	CURRENT : WILSON BOWDEN PLC	
CITY & WALBROOK (LOWESBY) LIMITED		
(see continuation sheet)		

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD		
AD		
Post town		
County/Region		
Postcode		Country
DO		Nationality NA
OC		
OD		

\*Voluntary details

DAVID WILSON HOMES (SOUTHERN) LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

KEITH MCEWAN

OTHER PAST DIRECTORSHIPS

LINGDALE GOLF CLUB LTD

DAVID WILLIAM WILSON

OTHER CURRENT DIRECTORSHIPS

THE EQUITABLE LIFE ASSURANCE SOCIETY

WALBROOK ASSET MANAGEMENT LIMITED

OTHER PAST DIRECTORSHIPS

BARONHORN LIMITED

LIST OF PAST

SCHEDULE TO FORM 363

Company Number: 1742381	
Company Name: DAVID WILSON HOMES (SOUTHERN) LIMITED	
Name	Address
DAVID WILSON HOMES LIMITED	WILSON BOWDEN HOUSE, LEICESTER ROAD, IBSTOCK LEICESTER LE67 6HP
DAVID WILSON HOMES (EAST MIDLANDS) LIMITED	WILSON BOWDEN HOUSE, LEICESTER ROAD, IBSTOCK LEICESTER LE67 6HP

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## AND PRESENT MEMBERS

Company number (1742381)

**SCHEDULE TO FORM 363**[illegible]

Issued share capital  
The shares in issue at the date of  
this return are

Class	Number	Aggregate Nominal Value
ORDINARY SHARES	2	£ 2.00
Totals	2	£ 2.00

A full list of members is enclosed on paper

List of past and present  
members

Elective resolutions  
(Private companies only)

Certificate

I certify that the information given  
in this return is true to the best  
of my knowledge and belief.

I enclose the fee of £18.

Make cheques payable to  
Companies House.

Contact point address

Signed



Secretary/Director \*  
(\*Delete as appropriate)

Date

16<sup>th</sup> Jan 1995

This return includes 6 continuation sheets.  
(enter number)

G.M.BROWN ESQ.,

WILSON BOWDEN PLC.,

WILSON BOWDEN HOUSE, LEICESTER ROAD,

IBSTOCK,

LEICESTER, LE67 6HP