



363_x Annual Return

COMPANY HUMBON	Company	number
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Company name

CN 1742381	
DAVID WILSON HOMES (SOUTHERN) LIMITED	

Date of this return

The information in this return is made up to

Date of next return

I wish to make the next return to

	Day	Month	Year		
DA	2 4	0 5	915		
		· · · · · · · · · · · · · · · · · · ·			
DB			i		

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	

	Company number (17423	81)
Register of members		
The register of members is kept at	RM	
		11
	Post town	
	County/Region	
	Postcode	1
Register of Debenture		
holders	RD	
A register of debenture holders is kept at		U
veha on	Post town	
	County/Region	
	Postcode	
	1 0300000	
Company type	T2 Private company limited by shares	
Company Secretary		
Name *Style/Title	cs	
Forenames	GRAHAM MARSHALL	
Surname	BROWN	
*Honours etc		
Previous forenames		· II
Previous surname		
I IOTIOGO SULLWIN		
Usual residential address	AD TUDOR LODGE,	
	14 CRESSINGTON DRIVE, FOUR OAKS PARK,	
	Post town SUTTON COLDFIELD,	
	County/Region W MIDS	
→Voluntary details	Postcode B74 2SU Country ENGLAND	

Direct			
(Listed in	alphabetical order)	,	
Name	*Style/Title	CD	
	Forenames	STEVEN GARY	
	Surname	BURGESS	
	*Honours etc		
	Previous forenames		U
	Previous surname		
	Usual residential address	AD 11 DUNBAR WAY	
		Post town ASHBY-DE-LA-ZOUCH	П
		County/Region LEICS	
		Postcode LE65 1AQ Country ENGLAND	 1
	Date of birth	DO 0 7 0 1 6 0 Nationality NA BRITISH	
٠	Business occupation	OC FINANCE DIRECTOR	L
	Other directorships	OD NONE	
	1		
Name	*Style/Title	CD	
	Forenames	ANTHONY	
	Surname	GREASLEY	
	*Honours etc		
	Previous forenames		
	Previous surname		
	Usual residential address	AD REEVE END HOUSE,	
		KING STREET	
		Post town YOXHALL	
		County/Region STAFFS	
		<i>3,</i> 0	
	Date of birth	DO 1 6 0 1 3 4 Nationality NA BRITISH	
	Business occupation	OC COMPANY DIRECTOR	
	Other directorships	OD CURRENT : WILSON BOWDEN PLC	
=*Volunta	ry details		

Directors (CONTINUED)	Company number (1/42381)
(Listed in alphabetical order) Name *Style/Title	
Forenames	
	DAVID GORDON U
Surname	MACKINTOSH
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD 12 HILLSIDE
	ABBOTTS ANN
	Post town ANDOVER
	County/Region HAMPSHIRE
	Postcode SP11 7DF Country ENGLAND
Date of birth	DO 2 1 0 3 5 4 Nationality NA BRITISH
Business occupation	OC SALES DIRECTOR DWH (SOUTHERN) LTD
Other directorships	OD PAST : ANGLIA SECURE HOMES PLC
Name *Style/Title	СО
Forenames	KEITH
Surname	MCEWAN
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD 15 SANDERS ROAD,
	QUORN,
	Post town LOUGHBOROUGH,
	County/Region LEICESTER
w	
Date of birth	DO 0 6 0 7 5 3 Nationality NA BRITISH
Business occupation	OC GROUP COMMERCIAL DIRECTOR
Other directorships	OD CURRENT : WILSON BOWDEN PLC
*Voluntary details	PAST : CHATSWORTH PARK MANAGEMENT (NO 1) LIMITED (see continuation sheet)
Business occupation Other directorships *Voluntary details	OD CURRENT : WILSON BOWDEN PLC PAST : CHATSWORTH PARK MANAGEMENT (NO 1) LIMITED

Direct	OTS (CONTINUED)	Company number (1742381)
	* Style/ * Title	CD
	Forenames	JAMES ARTHUR
	Surname	STANDEN
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD 1 PRIORS CLOSE
		MAIDENHEAD
		Post town
		County/Region BERKS
		Postcode SL6 2ER Country ENGLAND
	Date of birth	DO 2 6 0 3 4 2 Nationality NA BRITISH
	Business occupation	OC REGIONAL DIRECTOR
	Other directorships	OD PAST : LOVELL HOMES (SOUTHERN) LIMITED
Name	*Style/Title	CD
	Forenames	MICHAEL JOHN
	Surname	STANSFIELD
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD 5 THE COPPICE
		BURBAGE
		Post town HINCKLEY
		County/Region LEICS
		Postcode LE10 2TF Country ENGLAND
	Date of birth	DO 1 1 0 9 5 6 Nationality NA BRITISH
	Business occupation	OC CHAIRMAN SOUTHERN DIVISION
	Other directorships	OD CURRENT : WILSON BOWDEN PLC
-*Voluntary	v details	
· Ordinar	, ~~~~	<u> </u>

/lictord in	tors (CONTINUED) alphabetical order)	
Name	*Style/Title	CD
	Forenames	DAVID WILLIAM
	Surname	WILSON
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD LOWESBY HALL,
		LOWESBY
		Post town LEICESTER
		County/Region LEICS
		Postcode LE7 9DD Country ENGLAND
	Date of birth	DO 0 5 1 2 4 1 Nationality NA BRITISH
	Business occupation	OC COMPANY CHAIRMAN
	Other directorships	OD CURRENT : WILSON BOWDEN PLC
		CITY & WALBROOK (LOWESBY) LIMITED
		(see continuation sheet)
Name	*Style/Title	CD
	20,10, 11010	
	Forenames	
	Forenames	
	Surname	
	Surname *Honours etc	
	Surname *Honours etc Previous forenames	
	Surname *Honours etc Previous forenames Previous surname	
	Surname *Honours etc Previous forenames	
	Surname *Honours etc Previous forenames Previous surname	AD
	Surname *Honours etc Previous forenames Previous surname	AD Post town
	Surname *Honours etc Previous forenames Previous surname	AD Post town County/Region
	*Honours etc Previous forenames Previous surname Usual residential address	AD Post town County/Region Postcode Country
	*Honours etc Previous forenames Previous surname Usual residential address	AD Post town County/Region Postcode Nationality NA
	*Honours etc Previous forenames Previous surname Usual residential address Date of birth Business occupation	AD Post town County/Region Postcode Nationality NA OC
	*Honours etc Previous forenames Previous surname Usual residential address	AD Post town County/Region Postcode Nationality NA

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

SCHEDULE TO FORM 363

Company Name: DAVID WILSON HOMES (SOU	THERN) 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	

AND PRESENT MEMBERS

Account of shares					
Number of shares or amount of stock held by existing members at date of this return	Particulars of shares 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		Remarks		
	Number	Date of Registration of Transfer			
1 ORDINARY SHARES					
4 0000000000000000000000000000000000000					
1 ORDINARY SHARES					

Company number (1742381) Issued share capital Aggregate Nominal The shares in issue at the date of C lass N um ber Value this return are **ORDINARY SHARES** 2 £ 2.00 Totals 2.00 A full list of members is enclosed on paper List of past and present m em bers E lective resolutions (Private companies only) Certificate I certify that the information given in this return is true to the best of my know ledge and belief. S igned Secretary/D_icastor * I enclose the fee of £18. (*D elete as appropriate) Date M ake cheques payable to This return includes _____6_ continuation sheets. Companies House. (enter number) Contact point address G.M.BROWN ESQ., WILSON BOWDEN PLC., WILSON BOWDEN HOUSE, LEICESTER ROAD, IBSTOCK,

LEICESTER, LE67 6HP