



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 08/05/99
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
24	05	99

 ✓

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.

Registered Office (See note 3)

This is the address registered by Companies House.

8 SUFFOLK STREET
LONDON
SW1Y 4HG

 ✓

Principal business activities (See note 4)

Trade classification is
4521 GEN CONSTRUCTION & CIVIL ENGINEER ✓

If the code cannot be determined from the notes, give a brief description of principal activity.

RBS
15
024935

363s

Annual Return

of company number 01932760

B

company name

ALFRED MCALPINE HOMES SOUTHERN LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

NATIONAL WESTMINSTER HOUSE
3 HAMPSHIRE CORPORATE PARK
TEMPLARD WAY
CHANDLERS FORD SO53 3RY

TEMPLARD HOUSE
LIMWORTH CLOSE
CHANDLERS FORD
HANTS SO53 3RJ

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

.....
.....
.....

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

TIMOTHY JOHN
HILL
7 CLAREMONT GARDENS
PURBROOK
WATERLOOVILLE
HAMPSHIRE PO7 5LL

Day Month Year

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Date of any change.

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.....

If this person has ceased to be secretary, please state when. ✓

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

ALISTAIR JOHN
CURRIE
23 CLARENCE DRIVE
CAMBERLEY
SURREY GU15 1JT ✓

Day Month Year

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Date of any change.

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.....

Date of Birth:- 23/01/62
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

See attached list

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

RICHARD WILLIAM
DAVIES
21 SOUTHWOOD GARDENS
LOCKS HEATH
SOUTHAMPTON
HAMPSHIRE SO31 6WL

Date of Birth:- 01/06/53

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Day Month Year

Day	Month	Year
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Date of any change.

Particulars.

TIMOTHY JOHN
HILL
7 CLAREMONT GARDENS
PURBROOK
WATERLOOVILLE
HAMPSHIRE PO7 5LL

Date of Birth:- 27/09/67

Nat:BRITISH

Occ:FINANCE DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

TIMOTHY
HOUGH
5 BARTON DRIVE
KNOWLE
SOLIHULL
WEST MIDLANDS B93 OPE

Date of Birth:- 08/04/57

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

STEWART JAMES
MACLACHLAN
63 CRANBOURNE DRIVE
OTTERBOURNE
WINCHESTER
HAMPSHIRE SO21 2ES

Date of Birth:- 27/11/53

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

See attached list

Particulars.

TERENCE WILLIAM
MASSINGHAM
56 FOREST ROAD CHILTERN COURT
RUSPER ROAD
HORSHAM
WEST SUSSEX RH12 4HZ

Date of Birth:- 01/05/52

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

*56 FOREST ROAD
HORSHAM
WEST SUSSEX
RH12 4HZ*

Day Month Year

Day	Month	Year

Date of resignation.

See attached list

Particulars.

GRAEME REID
MCCALLUM
THE POPLARS WHINFIELD ROAD
DODFORD
BROMSGROVE
HEREFORD & WORCESTER B61 9BG

Date of Birth:- 16/01/47

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

See attached list

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

STANLEY GERALD
MILLS
WHITEGATES
WIXFORD
ALCESTER
WARWICKSHIRE B49 6DA

Date of Birth:- 13/10/48

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

See attached list

Particulars.

ALFRED JAMES
TILT
31 CAMPION DRIVE
ROMSEY
HAMPSHIRE SO51 7RD

Date of Birth:- 19/10/48

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships. ✓

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

See attached list.

Particulars.

IAN MICHAEL
WHITE
4 GARDEN CLOSE
KNOWLE
SOLIHULL
WEST MIDLANDS B93 9QF

Date of Birth:- 17/05/60

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when. ✓

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

See attached list.

Issued Share Capital (See note 8)

01932760

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>Ordinary</u>	<u>100</u>	<u>£100</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>100</u>	<u>£100</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

The last full members list was at 24/05/98

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return 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.

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed

Secretary/Director*

*(delete as appropriate)

Date

24th May 1995

This return includes

11

continuation sheets.

(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

Mr T.G Hill McAlpineTemple House Leamington CloseCHANDLER'S ROADHANTSPostcode SO53 3JFTelephone 01263 255280 Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

Directorships of ALISTAIR JOHN CURRIE

Current:

Alfred McAlpine Homes Southern Limited

Directorships of Richard William Davies

Current:

Alfred McAlpine Homes Southern Limited
Alfred McAlpine Homes Thames Limited
A.M. Marketing Southern Limited
Richmond Park Management Company (Chichester) Limited
The Walled Garden Management Company (Duncton) Limited
Petworth Management Company Limited
Marlborough Gate Management Company Limited
Aspen Gardens Management Company (Ashford) Limited

Previous 5 years:

Riverview Gardens Management Company Limited (February 1997)
Dragoon Way Management Company Limited (February 1998)
St Michaels Mews Management Company Limited (February 1998)
Riverdene Management Company Limited (March 1998)
The Priory Management Company (Worcester Park) Limited (August 1998)
Thistledown Management Company Limited (April 1999)

Directorships of Timothy John Hill

Current:

Alfred McAlpine Homes Southern Limited

Previous 5 years:

None

Directorships of Tim Hough

Current:

Alfred McAlpine Homes Limited
Alfred McAlpine Developments Limited
Alfred McAlpine Homes East Limited
Alfred McAlpine Homes Midlands Limited
Alfred McAlpine Homes North Limited
Alfred McAlpine Homes Southern Limited
Alfred McAlpine Homes Thames Limited
Canberra (Southern) Limited

Previous 5 years:

Middle Farm Place Management Company Limited (July 1996)

Directorships of Stewart James Maclachlan

Current:

Alfred McAlpine Homes Southern Limited
Alfred McAlpine Homes Thames Limited
A.M. Marketing Southern Limited
The Walled Garden Management Company (Duncton) Limited
Richmond Park Management Company (Chichester) Limited
Marlborough Gate Management Company Limited
Aspen Gardens Management Company (Ashford) Limited

Previous 5 years:

Riverview Gardens Management Company Limited (February 1997)
Riverdene Management Company Limited (March 1998)
St Michaels Mews Management Company Limited (February 1998)
Dragoon Way Management Company Limited (February 1998)
The Priory Management Company (Worcester Park) Limited (August 1998)
Thistledown Management Company Limited (April 1999)

Directorships of Terence William Massingham

Current:

Alfred McAlpine Homes Southern Limited

Previous 5 years:

Bryant Homes Southern Limited (16 September 1998)

Bryant Homes Weald Limited (16 September 1998)

Vigobridge Limited (16 September 1998)

Directorships of Graeme Reid McCallum

Current:

Alfred McAlpine Plc
Alfred McAlpine Homes Holdings Limited
Alfred McAlpine Homes Limited
Alfred McAlpine Homes East Limited
Alfred McAlpine Homes Midlands Limited
Alfred McAlpine Homes North Limited
Alfred McAlpine Homes Southern Limited
Alfred McAlpine Homes South West Limited
Alfred McAlpine Partnership Housing Limited
Alfred McAlpine Developments Limited
Alfred McAlpine Homes West Limited
L & A Freeman Limited
Melbourne Investments Limited
IVA (Midlands) Limited
IVA Estates Limited
Spinks & Denning Limited
Banorgrove Limited
Ashfield Investments Limited
McHawk Limited
Canberra Property Group Limited
Canberra Developments (South Wales) Limited
Canberra (Southern) Limited
Canberra Investment Company Limited
Havpine Limited
Ampwyn Developments Limited
Corney Reach Limited
Fairpine Limited
Charco 351 Limited
Fairpine Limited

Previous 5 years:

None

Directorships of Stanley Gerald Mills

Current:

Alfred McAlpine Homes Holdings Limited
Alfred McAlpine Homes East Limited
Alfred McAlpine Homes Midlands Limited
Alfred McAlpine Homes North Limited
Alfred McAlpine Homes Southern Limited
Alfred McAlpine Homes South-West Limited
Alfred McAlpine Homes West Limited
Alfred McAlpine Homes Projects Limited
Alfred McAlpine Homes Partnership Housing Limited
McHawk Limited
Banorgrove Limited
Canberra Property Group Limited
IVA (Midlands) Limited
Canberra (Southern) Limited

Previous 5 years:

None

Directorships of Alfred James Tilt

Current:

Alfred McAlpine Homes Southern Limited
Alfred McAlpine Homes Thames Limited

Previous 5 years:

None

Directorships of Ian Michael White

Current:

Alfred McAlpine Homes Holdings Limited
Alfred McAlpine Developments Limited
Alfred McAlpine Homes East Limited
Alfred McAlpine Homes Midlands Limited
Alfred McAlpine Homes North Limited
Alfred McAlpine Homes Southern Limited
Alfred McAlpine Homes South West Limited
Alfred McAlpine Homes West Limited
Charco 351 Limited
Paycause Limited
Alfred McAlpine Homes Thames Limited
Canberra (Southern) Limited
Whatco England Limited

Previous 5 years:

Middle Farm Place Management Company Limited (July 1996)