



Please complete in typescript,  
or in bold black capitals.

20060x4.  
318619

# 363a

## Annual Return

CHFP029

Company Number

2144991

Company Name in full

Bryant Homes Weald Limited

### Date of this return (See note 1)

The information in this return is made up to

Day		Month		Year			
1	5	1	1	1	9	9	9

### 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			
1	5	1	1	2	0	0	0

### 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

POPES MANOR

MURRELL HILL LANE, BINFIELD

BRACKNELL

BERKSHIRE

RG42 4DA

### Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7499

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




Form revised July 1998

When you have completed and signed the form please send it to the Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF4 3UZ** DX 33050 Cardiff  
for companies registered in England and Wales  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh**  
Page 1

**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

CRANMORE HOUSE

CRANMORE BOULEVARD

SOLIHULL

WEST MIDLANDS

Postcode

B90 4SD

**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

NONE HELD

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 1-5)*

*(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

**Usual residential address** must be given. In the case of a

corporation, give the registered or principal office address.

Post town

County / Region

Country

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

MR

\* Honours etc

BSC FCA

DAVID STEPHEN

GEORGE

20 CRAIL CLOSE

WOKINGHAM

BERKSHIRE

Postcode

RG11 2PZ

ENGLAND

**Directors** (see notes 1 to 5)**Details of new directors must be notified on form 288a**

Please list directors in alphabetical order.

**Name** \* Style / Title

MR

Day Month Year

\* Honours etc

Date of birth

1 6 1 0 1 9 5 2

Forename(s)

COLIN CHARLES

Surname

GABB

Previous forename(s)

Previous surname(s)

**Address**

23 LITTLE FRYTH, OFF HOLLYBUSH RIDE

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

Post town

FINCHAMSTEAD

County / Region

BERKSHIRE

Postcode

RG40 3RN

Country

ENGLAND

Nationality

BRITISH

**Business occupation**

DIRECTOR

**Other directorships**

See attached list

\* Voluntary details.

**Name** \* Style / Title

MR

Day Month Year

\* Honours etc

BSC FCIQB

Date of birth

2 4 1 1 1 9 4 0

Forename(s)

ANDREW

Surname

MACKENZIE

Previous forename(s)

Previous surname(s)

**Address**

BADGERS HOLT, FOXCOMBE DRIVE

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

Post town

BOARS HILL

County / Region

OXFORD

Postcode

OX1 5DL

Country

ENGLAND

Nationality

BRITISH

**Business occupation**

DIRECTOR

**Other directorships**

See attached list

**Directors**(see notes 1-5)

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

Please list directors in alphabetical order

Name \* Style / Title

MR

Day Month Year

\* Honours etc

Date of birth

0	6	1	0	1	9	6	6
---	---	---	---	---	---	---	---

Forename(s)

ROBERT

Surname

MONKMAN

Previous forename(s)

Previous surname

Address

66 FOREST ROAD

**Usual residential**

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

Post town

HORSHAM

County / Region

WEST SUSSEX

Postcode

RH12 4HL

Country

ENGLAND

Nationality

BRITISH

Business occupation

DIRECTOR

Other directorships

NO OTHER DIRECTORSHIPS

Name \* Style / Title

Day Month Year

\* Honours etc

Date of birth

Forename(s)

Surname

Previous forename(s)

Previous surname

Address

**Usual residential**

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

Post town

County / Region

Postcode

Country

Nationality

Business occupation

Other directorships

\* Voluntary details.

### Other relevant directorships

<b>Company Number</b>	<b>2144991</b>
-----------------------	----------------

<b>Company Name</b>	Bryant Homes Weald Limited
---------------------	----------------------------

<b>Directors Name</b>	GABB COLIN CHARLES
-----------------------	--------------------

† Directors only.

† Other directorships

ADMIRAL DEVELOPMENTS LIMITED

ADMIRAL HOMES (EASTERN) LIMITED

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

ADMIRAL HOMES (MIDLAND) LIMITED

ADMIRAL HOMES (SHOWHOUSES) LIMITED

ADMIRAL HOMES (SOUTHERN) LIMITED

ADMIRAL HOMES (WESTERN) LIMITED

ADMIRAL HOMES LIMITED

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

SIGNATURE HOMES LIMITED

WHITE HOUSE LAND LIMITED

\_\_\_\_\_

--

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

## Other relevant directorships

**Company Number** 2144991

**Company Name** Bryant Homes Weald Limited

**Directors Name** MACKENZIE ANDREW

† Directors only.

† Other directorships

ADMIRAL HOMES LIMITED

HBF LIMITED

WEST BROMWICH BUILDING SOCIETY

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

**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)
ORD £1	100	£ 100.00
Totals	100	£ 100.00

**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

† Please delete as appropriate.

† ~~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

(enter number)

continuation sheets.

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.

MRS K E MCHUGH, BRYANT GROUP PLC, CRANMORE HOUSE, CRANMORE BOULEVARD, SOLIHULL,	
WEST MIDLANDS, B90 4SD	
Tel 0121 711 1212	
DX number	DX exchange



Please complete in typescript,  
or in bold black capitals.

CHFP029

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

Company Number

2144991

Company Name in full

Bryant Homes Weald Limited

Name and address	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.		
	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
BRYANT GROUP SERVICES LIMITED CRANMORE HOUSE, CRANMORE BOULEVARD, SOLIHULL, WEST MIDLANDS, B90 4SD	Ord £1 1			
BRYANT HOMES SOUTHERN LIMITED POPES MANOR, MURRELL HILL LANE, BINFIELD, BRACKNELL, BERKSHIRE, RG42 4DA	Ord £1 99			