



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name **LINDEN SOUTH WEST LIMITED**

Company Number **02714200**

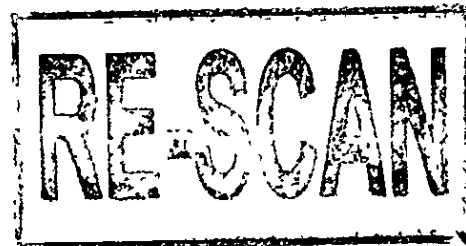
Date of this return **01/01/2012**

SIC codes **41100**

Company Type **Private company limited by shares**

Situation of Registered Office **COWLEY BUSINESS PARK
COWLEY
UXBRIDGE
MIDDLESEX
UB8 2AL**

Officers of the company



Company Secretary 1

Type **Person**
Full forename(s) **MR RICHARD**

Surname **BARRACLOUGH**

Former names

Service Address recorded as Company's registered office

Company Director 1

Type **Person**
Full forename(s) **MR ANDREW GEOFFREY STIRLING**

Surname **ADDISON**

Former names

Service Address **HILLTOP
HERBERT ROAD
TORQUAY
DEVON
TQ2 6RW**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **11/10/1962** *Nationality* **BRITISH**

Occupation **SALES DIRECTOR**

Company Director 2

Type **Person**

Full forename(s) **MR IAN**

Surname **BAKER**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **ENGLAND**

Date of Birth **17/05/1970**

Nationality **BRITISH**

Occupation **DIRECTOR**

Company Director 3

Type **Person**
Full forename(s) **MR WILLIAM ERNEST**

Surname **CAWSE**

Former names

Service Address **5 BORINGDON PARK
WOODLANDS
IVYBRIDGE
DEVON
PL21 9TY**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **13/01/1959** *Nationality* **BRITISH**

Occupation **DIRECTOR**

Company Director **4**

Type **Person**
Full forename(s) **MR BRIAN STAFFORD**

Surname **DEACON**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **ENGLAND**

Date of Birth **01/08/1957** **Nationality** **BRITISH**
Occupation **DIRECTOR**

Company Director **5**

Type **Person**
Full forename(s) **TIMOTHY JOHN**

Surname **DOUGLAS**

Former names

Service Address **52 GORSE WAY
IVYBRIDGE
DEVON
PL21 0YQ**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **30/07/1962** ***Nationality.*** **BRITISH**

Occupation **COMPANY DIRECTOR**

Company Director **6**

Type **Person**
Full forename(s) **MR MARK ROBERT**

Surname **FARNHAM**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **ENGLAND**

Date of Birth **28/01/1965** *Nationality* **BRITISH**

Occupation **ACCOUNTANT**

Company Director 7

Type **Person**
Full forename(s) **MR RICHARD JOHN**

Surname **HAYMAN**

Former names

Service Address **APPLEGROVE
CLAMPITT ROAD, IPPLEPEN
NEWTON ABBOT
DEVON
TQ12 5RJ**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **24/07/1966** *Nationality* **BRITISH**

Occupation **DIRECTOR**

Company Director 8

Type **Person**
Full forename(s) **GRAHAM**

Surname **HUTTON**

Former names

Service Address **19 COUPER MEADOWS
CLYST HEATH
EXETER
DEVON
EX2 7TF**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **11/06/1973** *Nationality* **BRITISH**

Occupation **COMPANY DIRECTOR**

Company Director 9

Type **Person**
Full forename(s) **MR JASON**

Surname **KNIGHT**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **ENGLAND**

Date of Birth **05/03/1967** Nationality **BRITISH**
Occupation **SURVEYOR**

Company Director 10

Type **Person**
Full forename(s) **MR GREGSON HORACE**

Surname **LOCKE**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **ENGLAND**

- Date of Birth **08/04/1956** Nationality **BRITISH**
Occupation **DIRECTOR**

Company Director 11

Type **Person**
Full forename(s) **MR GARY NEIL**

Surname **PETERS**

Former names

Service Address **1 ABBOT ROAD
IVYBRIDGE
DEVON
ENGLAND
PL21 9TF**

Country/State Usually Resident **ENGLAND**

Date of Birth **25/04/1964** *Nationality* **BRITISH**
Occupation **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150000
		<i>Aggregate nominal value</i>	150000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ISSUED SHARES RANK PARI PASSU WITH EACH OTHER WITH ONE VOTE FOR EACH SHARE AND AN EQUAL RIGHT TO DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150000
		<i>Total aggregate nominal value</i>	150000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 **150000 ORDINARY shares held as at the date of this return**
Name **GALLIFORD TRY HOMES LTD**

Authorisation

Authenticated

This form was authorised by one of the following

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor



Companies House
— for the record —

COMPANY NAME: LINDEN SOUTH WEST LIMITED

COMPANY NUMBER: 02714200

A second filed AR01 was registered on 07/01/2013