



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/01/2016**

X4XZFUKJ

Company Name: **Linden South West Limited**

Company Number: **02714200**

Date of this return: **01/01/2016**

SIC codes: **41201**

Company Type: **Private company limited by shares**

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

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **GALLIFORD TRY SECRETARIAT SERVICES LIMITED**

*Registered or
principal address:* **COWLEY BUSINESS PARK COWLEY
UXBRIDGE
MIDDLESEX
ENGLAND
UB8 2AL**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **07970508**

Company Director **1**

Type: **Person**

Full forename(s): **MR WILLIAM ERNEST**

Surname: **CAWSE**

Former names:

Service Address: **MEADOWSIDE BITTAFORD
NR IVYBRIDGE
DEVON
UNITED KINGDOM
PL21 0LD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **DEACON**

Former names:

Service Address: **12 LAWRENCE CLOSE
CHARLTON KINGS
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL52 6NN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/08/1957** *Nationality:* **ENGLISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **DOUGLAS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **4**

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

Surname: **FARNHAM**

Former names:

Service Address: **STONECROFT HIGH ROAD**
 ASHTON KEYNES
 WILTSHIRE
 ENGLAND
 SN6 6NX

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1965** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **5**

Type: **Person**

Full forename(s): **MR ANDREW RICHARD**

Surname: **HAMMOND**

Former names:

Service Address: **COWLEY BUSINESS PARK COWLEY
UXBRIDGE
MIDDLESEX
UNITED KINGDOM
UB8 2AL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/07/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

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

Surname: **HAYMAN**

Former names:

Service Address: **APPLEGROVE CLAMPITT ROAD**
 IPPLEPEN
 DEVON
 UNITED KINGDOM
 TQ12 5RJ

Country/State Usually Resident: **ENGLAND**

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

Occupation: **REGIONAL FINANCE DIRECTOR -**
 SOUTH WEST

Company Director 7

Type: **Person**

Full forename(s): **JASON**

Surname: **KNIGHT**

Former names:

Service Address: **42 TUDOR DRIVE
BARNSTAPBLE
NORTH DEVON
UNITED KINGDOM
EX31 2DR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **NIGEL JOHN**

Surname: **PALMER**

Former names:

Service Address: **18 HORTHAM LANE
ALMONDSBURY
BRISTOL
UNITED KINGDOM
BS32 4JL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1966** *Nationality:* **BRITISH**

Occupation: **REGIONAL MANAGING
DIRECTOR - SOUTH WEST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15000000
		<i>Aggregate nominal value</i>	15000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15000000
		<i>Total aggregate nominal value</i>	15000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2016 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 : **0 ORDINARY shares held as at the date of this return**
15000000 shares transferred on 2015-08-13

Name: **GALLIFORD TRY HOMES LIMITED**

Shareholding 2 : **15000000 ORDINARY shares held as at the date of this return**

Name: **LINDEN LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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