



Companies House

AR01 (ef)

Annual Return



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Company Name: **Linden Homes South-East Limited**

Company Number: **02849445**

Date of this return: **28/07/2015**

SIC codes: **41100**

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 PAUL DAVID**

Surname: **COOPER**

Former names:

Service Address: **BYLANDS FARM STRATFIELD TURGIS**
 NR. HOOK
 HAMPSHIRE
 ENGLAND
 RG27 0AR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/07/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **EVANS**

Former names:

Service Address: **2 RIDGEWOOD
NEW BARN
KENT
UNITED KINGDOM
DA3 7LS**

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

Date of Birth: **09/06/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANDREW KEVIN GRIEVE**

Surname: **MACKENZIE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/09/1970**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR DYLAN**

Surname: **MAY**

Former names:

Service Address: **82 WHIELDON GRANGE
CHURCH LANGLEY
HARLOW
ESSEX
UNITED KINGDOM
CM17 9WG**

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

Date of Birth: **17/06/1976** *Nationality:* **BRITISH**
Occupation: **LAND DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **COLIN JOHN**

Surname: **ROGERS**

Former names:

Service Address: **7 LUCKLEY ROAD
WOKINGHAM
BERKS
UNITED KINGDOM
RG41 2ES**

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

Date of Birth: **05/10/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **PETER JAMES**

Surname: **YOULL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/03/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 10000 |
| | | <i>Aggregate nominal value</i> | 10000 |
| <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> | 10000 |
| | | <i>Total aggregate nominal value</i> | 10000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2015 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **TRY HOMES 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.