



COMPANIES HOUSE

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



363s

Annual Return

of company number 03159208

U

company name

FAIRVIEW NEW HOMES (PALMERS GREEN)
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 30/01/98

If this information requires amendment use the spaces opposite.

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.

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
15	02	98

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

50 LANCASTER ROAD
ENFIELD
MIDDLESEX
EN2 0BY

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Principal business activities (See note 4)

Trade classification is

4521 GEN CONSTRUCTION & CIVIL ENGINEER

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

03159208

Register of members (See note 5)

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

The register is kept at
REGISTERED OFFICE

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.

ANTHONY CHARLES
TAYLOR
2 SYCAMORE WAY
CHELMSFORD
ESSEX CM2 9LZ

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Directors (See note 7)

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

STEPHEN CHARLES
CASEY
THE GRANARY BAYFORDBURY PARK FARM
LOWER HATFIELD ROAD
HERTFORD
HERTFORDSHIRE SG13 8LA

Day	Month	Year

 Date of any change.

Date of Birth:— 05/03/49
Nat: BRITISH
Occ: COMPANY DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

See attached Schedule

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

Directors - continued

Particulars.

JOHN BRYAN
COUSINS
105 LONDON ROAD
KNEBWORTH
HERTFORDSHIRE SG3 6HG

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 03/02/32

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

See attached Schedule

Particulars.

RICHARD HENRY
WESTCOTT
118 SOMERSET ROAD
WIMBLEDON
LONDON
SW19 5LA

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 05/11/47

Nat:BRITISH

Occ:FINNICAL CONSULTANT

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

See attached Schedule

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

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)
ORDINARY	2	£2
Totals	2	£2

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 15/02/97

A list of changes is enclosed ☐

A full list of members is enclosed ☐

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

A. C. Taylor

Secretary/Director*

*(delete as appropriate)

Date

16.2.98

This return includes 1 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?----->

THE COMPANY SECRETARY
50 LANCASTER ROAD
ENFIELD
MIDDLESEX Postcode EN2 0BY

Telephone 0181 366 1271 Ext

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

S C CASEY - DIRECTORSHIPS

Current	Date of Appointment	Company Number
Fairview New Homes PLC		1792776
Fairview New Homes (Greenwich) Limited	25 03 96	3159211
Fairview New Homes (Clapham) Limited	29 04 96	3163886
Fairview New Homes (Dartford) Limited	29 04 96	3159205
Fairview New Homes (Hounslow) Limited	10 10 96	3163881
Fairview New Homes (Palmers Green) Limited	08 07 96	3159208
Fairview New Homes (Chequers Way) Limited	25 07 96	3159207
Fairview New Homes (Burnham) Limited	22 11 96	3164321
Fairview New Homes (George Street) Limited	24 02 96	3159209
Fairview New Homes (Slough) Limited	20 03 96	3159217
Fairview New Homes (York) Limited	21 11 96	3164323
Fairview New Homes (Rickmansworth) Limited	22 11 96	3159214
Fairview New Homes (Dagenham) Limited	10 12 96	3159198
Fairview New Homes (Morden) Limited	01 03 96	3163918
Fairview New Homes (Lewisham) Limited	20 03 97	3163911
Fairview New Homes (Enfield) Limited	20 03 97	3163908
Fairview New Homes (Cricklewood) Limited	20 12 96	3164319
Fairview New Homes (Clyde Wharf) Limited	20 03 97	3164322
Fairview New Homes (New Malden) Limited	11 03 96	3159200
Fairview New Homes (Mitcham) Limited	14 06 96	3213801
Riverside Developments (South Bank) Limited	31 10 96	3220026
Fairview New Homes (St Albans) Limited	22 04 97	3360821
Fairview New Homes (High Wycombe) Limited	22 04 97	3360803
Fairview New Homes (Holtwhites Hill) Limited	17 06 97	3390189
Fairview New Homes (Westminster Drive) Limited	28 08 97	3390185
Hither Green Developments Limited	24 08 83	1747830
Fairview New Homes (Gallions Point) Limited	20 03 97	3157126
Fairview New Homes (Chase Road) Limited	05 12 97	3479209
Fairview New Homes (Thames Ditton) Limited	14 01 98	3492458
Fairview New Homes (Shooters Hill) Limited	23 01 98	3501368
Fairview New Homes (Whitehall Lane) Limited	21 01 98	3499301

Past

Fairview Estates (Housing) Limited

28-Jan-98

R H WESTCOTT - DIRECTORSHIPS

Current	Date of Appointment	Company Number
Fairview New Homes PLC	22 07 92	1792776
Fairview Estates (Housing) Limited	09 02 93	769922
Dialect Properties Limited	26 02 96	2260878
Fairview New Homes (New Barnet) Limited	29 02 96	1145312
Fairview New Homes (Greenwich) Limited	01 03 96	3159211
Fairview New Homes (Dartford) Limited	01 03 96	3159205
Fairview New Homes (Clapham) Limited	01 03 96	3163886
Fairview New Homes (Hounslow) Limited	01 03 96	3163881
Fairview New Homes (Palmers Green) Limited	01 03 96	3159208
Fairview New Homes (Chequers Way) Limited	01 03 96	3159207
Fairview New Homes (Burnham) Limited	01 03 96	3164321
Frogmore New Homes (George Street) Limited	01 03 96	3159209
Fairview New Homes (Slough) Limited	01 03 96	3159217
Fairview New Homes (York) Limited	01 03 96	3164323
Fairview New Homes (Rickmansworth) Limited	01 03 96	3159214
Fairview New Homes (Dagenham) Limited	01 03 96	3159198
Fairview New Homes (Morden) Limited	01 03 96	3163918
Fairview New Homes (Lewisham) Limited	01 03 96	3163911
Fairview New Homes (Enfield) Limited	01 03 96	3163908
Fairview New Homes (Cricklewood) Limited	01 03 96	3164319
Fairview New Homes (Mitcham) Limited	14 06 96	3213801
Fairview New Homes (Clyde Wharf) Limited	01 03 96	3164322
Fairview New Homes (Gallions Point) Limited	01 03 96	3157126
Fairview New Homes (New Malden) Limited	01 03 96	3159200
Hither Green Developments Limited	18 06 96	1747830
Rosa Garages Limited	03 06 94	O552594
Riverside Developments (South Bank) Limited	31 10 96	3220026
TBI PLC	16 01 92	
The Barkshire Committee Limited	09 03 87	
Fairview New Homes (St Albans) Limited	22 04 97	3360821
Fairview New Homes (High Wycombe) Limited	22 04 97	3360803
Fairview New Homes (Egham) Limited	01 05 97	3363085
Fairview New Homes (Holtwhites Hill) Limited	17 06 97	3390189
Fairview New Homes (Westminster Drive) Limited	17 06 97	3390185
Fairview Homes Limited	29 05 97	939545
Fairview New Homes (Chase Road) Limited	05 12 97	3479209
Fairview New Homes (Shooters Hill) Limited	23 01 98	3501368
Fairview New Homes (Whitehall Lane) Limited	21 01 98	3499301
Fairview New Homes (Thames Ditton) Limited	14 01 98	3492458

Past

Date of Resignation

Fairview New Homes (Slough) Limited	20 04 94
Herring Baker Harris Group PLC	18 01 95
Hither Green Developments Limited	20 04 94

06-Feb-98

J B COUSINS - DIRECTORSHIPS

Current	Date of Appointment	Company Number
Fairview New Homes PLC		1792776
Fairview Estates (Investments) Limited	30 09 87	1145722
Enfield Housing Limited	17 01 85	1877679
Dialect Properties Limited	27 05 88	2260878
Fairview New Homes (Rickmansworth) Limited	22 11 96	3159214
Fairview New Homes (Dagenham) Limited	10 12 96	3159198
Fairview New Homes (Clapham) Limited	29 04 96	3159886
Fairview New Homes (Dartford) Limited	29 04 96	3159203
Fairview New Homes (Palmers Green) Limited	08 07 96	3159208
Fairview New Homes (Burnham) Limited	21 11 96	3164321
Fairview New Homes (Chequers Way) Limited	25 07 96	3159207
Fairview New Homes (St Albans) Limited	22 04 97	3360821
Fairview New Homes (High Wycombe) Limited	22 04 97	3360803
Fairview New Homes (Holtwhites Hill) Limited	17 06 97	3390189
Fairview New Homes (Westminster Drive) Limited	26 07 97	3390185
Fairview New Homes (Egham) Limited	25 09 97	3363085
Fairview New Homes (New Barnet) Limited	08 10 97	1145312
Fairview New Homes (Slough) Limited	15 12 97	3159217

Past

Date of Resignation

Hither Green Developments Limited
Fairview Estates (Housing) Limited

04-Jun-97

FNH/ACT/JB
06-Feb-98