

Please complete in typescript, or in bold black capitals.

CHFP025

# APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

**Company Number** 5428184 Company Name in full WATES LINDEN (CUCKFIELD) LIMITED Day Month Year Day Month Year † Date of Date of 2 1 9 5 0 010 Birth appointment Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary x is as a director and secretary mark both boxes. form NAME \*Style / Title \*Honours etc Notes on completion appear on reverse. Forename(s) PHILIP JAMES Surname DAVIES **Previous** Previous Forename(s) Surname(s) LAURELDENE, BEECH AVENUE 11 Tick this box if the Usual residential address shown is a address tt service address for the beneficiary of a Post town EFFINGHAM Postcode KT24 5PJ **Confidentiality Order** granted under the provisions of section County / Region SURREY Country ENGLAND 723B of the Companies Act 1985 COMPANY DIRECTOR † Nationality BRITISH † Business occupation SEE ATTACHED LIST † Other directorships (additional space overleaf) Consent signature Date \* Voluntary details. † Directors only.
\*\*Delete as appropriate A director/secretary etc must sign the form below. Signed Date 

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.



22/08/2006 COMPANIES HOUSE

Laserform International 6/02

Cripps Harries Hall LLP

Wallside House, 12 Mount Ephraim Road, Tunbridge Wells,

Kent, TN1 1EG

SWR/WA50691.061

Tel 01892 515121

DX number 3954

DX exchange Tunbridge Wells

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh for companies registered in Scotland

	<b>Company Number</b>	5428184	
Directors only.	† Other directorships		
	4		

#### 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 succeeded 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.

### PERSONAL APPOINTMENTS WITH LIMITED COMPANIES



Go Back

## PHILIP

Name:

PHILLIP JAMES DAVIES

**Nationality:** 

**BRITISH** 

**Latest Address:** 

LAURELDENE **BEECH AVENUE** 

**EFFINGHAM** SURREY

Postcode:

KT24 5PJ

Click HERE for details of other addresses registered at Companies House for this person.

Date of Birth:

02/12/1950

Company Appointments: Current: 16

To view company details, click on the appropriate company number. Click HERE to include Resigned and Dissolved appointments

**SECRETARY** 

Appointed: 02/08/2001

Occupation:

COMPANY DIRECTOR

Company Number:

04204667 **SEVERN 15 LIMITED** 

**Company Name:** 

Active

**DIRECTOR** 

Appointed: 29/04/1991

Occupation:

DIRECTOR 02606856

**Company Number: Company Name:** 

LINDEN LIMITED

Active

**DIRECTOR** 

Appointed: 14/01/1994

Occupation:

COMPANY DIRECTOR

**Company Number:** 

02849445

**Company Name:** 

LINDEN HOMES SOUTH-EAST LIMITED

Active

**DIRECTOR** 

Appointed: 03/10/1997

Occupation:

CHIEF EXECUTIVE

Company Number:

03416791

Company Name:

AMPLEVINE LIMITED

Active

**DIRECTOR** 

Appointed: 10/02/1999

Occupation:

CHIEF EXECUTIVE

**Company Number: Company Name:** 

03618275

LINDEN HOMES DEVELOPMENTS LIMITED Active

DIRECTOR Occupation: Appointed: 19/09/2000 CHIEF EXECUTIVE

**Company Number:** 

04040970

**Company Name:** 

LINDEN HOLDINGS PLC

Active

**DIRECTOR** 

Appointed: 23/03/2001

Occupation:

CHIEF EXECUTIVE

**Company Number:** 

04138007

**Company Name:** 

LINDEN HOMES SURREY LIMITED

Active

DIRECTOR

Appointed: 05/09/1997

Occupation:
Company Number:

DIRECTOR 02147948

Company Name:

LINDEN HOMES SOUTHERN LIMITED

Active

DIRECTOR Occupation:

Appointed: 01/01/1999 BUSINESS EXECUTIVE

**Company Number:** 

03193571

**Company Name:** 

LINDEN HOMES CHILTERN LIMITED

Active

DIRECTOR Occupation:

Appointed: 21/06/2002 COMPANY DIRECTOR

**Company Number:** 

04391802

**Company Name:** 

LINDEN NEW HOMES LIMITED

Active

DIRECTOR Occupation:

Appointed: 07/12/1999 CHIEF EXECUTIVE

03891911

Company Number: Company Name:

LINDEN HOMES WESTERN LIMITED

Active

DIRECTOR Occupation:

Appointed: 10/04/2003

Company Number:

CHIEF EXECUTIVE 04459094

Company Name:

FAIRFIELD REDEVELOPMENTS LIMITED

Active

DIRECTOR Occupation:

Appointed: 06/12/1999 COMPANY DIRECTOR

**Company Number:** 

03885646

**Company Name:** 

CATERHAM BARRACKS COMMUNITY TRUST

Active

DIRECTOR

Appointed: 01/12/2004

Occupation: Company Number: CHIEF EXECUTIVE

Company Mumbe

04282679

Company Name:

LINDEN BREAMORE LIMITED

Active

**DIRECTOR** 

Appointed: 12/12/2005 COMPANY DIRECTOR

Occupation: Company Number:

05217068

Company Name:

WATES LINDEN BR1 LIMITED

Active

**DIRECTOR** 

Appointed: 27/01/2006 CHIEF EXECUTIVE

Occupation: Company Number:

04358889

**Company Name:** 

HILL PLACE FARM DEVELOPMENTS LIMITED

Active