



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals

CHWP000

288a

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

Company Number

6396751

Company Name in full

WOLVERHAMPTON DEVELOPMENT
COMPANY LTD

Date of
appointment

Day Month Year
01 02 2008

†Date of
Birth

Day Month Year
18 12 1957

Appointment form Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes

Notes on completion
appear on reverse

NAME *Style / Title

MR

*Honours etc

Forename(s)

SIMON PAUL

Surname

EASTWOOD

Previous
Forename(s)

Previous
Surname(s)

†† Usual residential
address

ROSEGARTH, TEMPLE WAY, FARNHAM COMMON

Post town

SLough

Postcode

SL2 3HE

County / Region

Bucks

Country

†Nationality

British

†Business occupation

CHARTERED SURVEYOR

†Other directorships
(additional space overleaf)

SEE ATTACHED

I consent to act as ** director / secretary of the above named company

Consent signature

[Signature]

Date

1/02/08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

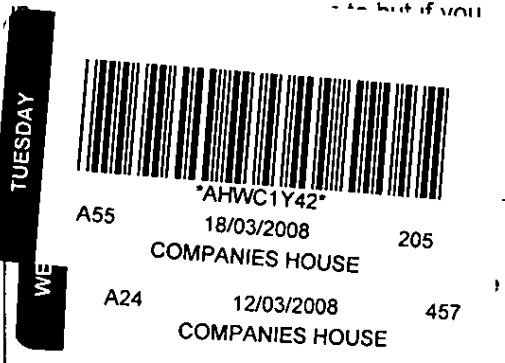
[Signature]

Date

1/02/08

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
details but if you



Form 10/03

Tel

DX number

DX exchange

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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

Company Number

† Directors only

† Other directorships

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

[Go Back](#)

Name: SIMON PAUL EASTWOOD
Nationality: BRITISH
Latest Address: ROSEGARTH TEMPLE WAY
FARNHAM COMMON
BUCKINGHAMSHIRE
Postcode: SL2 3HE

Click [HERE](#) for details of other addresses registered at Companies House for this person

Date of Birth: 17/01/1957
Appointments: Current. 29 / Resigned 34 / Dissolved 3

To view company details, click on the appropriate company number.
Click [HERE](#) to exclude Resigned and Dissolved appointments

DIRECTOR	Appointed: 14/12/1992
Occupation:	CHARTERED SURVEYOR
Company Number:	02489314
Company Name:	CHURCHWARD PLC
	Active
DIRECTOR	Appointed: 15/12/1992
Occupation:	CHARTER SURVEYOR
Company Number:	02294384
Company Name:	CARILLION SWINDON LIMITED
	Active
DIRECTOR	Appointed: 17/05/1993
Occupation:	CHARTERED SURVEYOR
Company Number:	02778289
Company Name:	FRIERN PARK LIMITED
	Active
DIRECTOR	Appointed: 14/10/1994
Occupation:	CHARTERED SURVEYOR
Company Number:	02910692
Company Name:	RT (BRIDGEND) LIMITED
	Active
DIRECTOR	Appointed: 01/06/1995
Occupation:	CHARTERED SURVEYOR
Company Number:	02630590
Company Name:	CARILLION REGENERATION LIMITED
	Active
DIRECTOR	Appointed: 08/06/1995
Occupation:	CHARTERED SURVEYOR
Company Number:	02507530
Company Name:	STAR SITE PUBLIC LIMITED COMPANY
	Active
DIRECTOR	Appointed: 02/08/1999
Occupation:	CHARTERED SURVEYOR
Company Number:	01141203
Company Name:	EASTBOURNE HARBOUR COMPANY LIMITED
	Active

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 02/08/1999 CHARTERED SURVEYOR <u>02217605</u> SOVEREIGN HARBOUR LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 09/09/1999 CHARTERED SURVEYOR <u>03154545</u> WEAVERBRIDGE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 04/05/2000 CHARTERED SURVEYOR <u>03783021</u> CHURCHWARD RESIDENTIAL LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 14/12/2000 CHARTERED SURVEYOR <u>03783015</u> CARILLION CR LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 14/12/2000 CHARTERED SURVEYOR <u>02761896</u> CARILLION RICHARDSON DEVELOPMENTS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 03/01/2001 CHARTERED SURVEYOR <u>04135060</u> SOVEREIGN HARBOUR WATERFRONT HOLDINGS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 30/10/2001 CHARTERED SURVEYOR <u>00303453</u> CARILLION REGIONAL CONSTRUCTION LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 18/03/2003 CHARTERED SURVEYOR <u>04536212</u> LAWGRA (NO.975) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 04/04/2003 CHARTERED SURVEYOR <u>04723946</u> CARILLION RICHARDSON THANET LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 22/04/2003 CHARTERED SURVEYOR <u>03523664</u> FORMSOLE LIMITED Active

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 27/05/2003 CHARTERED SURVEYOR <u>03198714</u> CARILLION LAWLEY LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 16/06/2003 CHARTERED SURVEYOR <u>04435931</u> CARILLION RICHARDSON THANET PHASE 2 LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 28/11/2003 CHARTERED SURVEYOR <u>04979205</u> SOVEREIGN HARBOUR WATERFRONT LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 02/03/2004 CHARTERED SURVEYOR <u>05052745</u> WARD STREET DEVELOPMENTS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 14/05/2004 CHARTERED SURVEYOR <u>05128132</u> CR THANET GENERAL PARTNER LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 07/07/2004 CHARTERED SURVEYOR <u>05173289</u> CARILLION RICHARDSON WORCESTER LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/11/2004 CHARTERED SURVEYOR <u>03783019</u> CARILLION HOLDINGS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 09/12/2004 CHARTERED SURVEYOR <u>05308544</u> CARILLION RICHARDSON ANCHORWOOD LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 22/06/2005 CHARTERED SURVEYOR <u>05481377</u> THE MANAGEMENT COMPANY (CASTLEGATE) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 13/07/2005 CHARTERED SURVEYOR <u>05504709</u> CARILLION RICHARDSON CWMBRAN LIMITED Active
DIRECTOR	Appointed: 12/05/2006

Occupation:	CHARTERED SURVEYOR
Company Number:	<u>05813981</u>
Company Name:	TEMPUS TEN LIMITED
	Active
DIRECTOR	Appointed 03/12/2007
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>03813637</u>
Company Name:	CARILLION PENSION TRUSTEES LIMITED
	Active
DIRECTOR	Appointed PRE 21/03/1992
	Resigned. 01/12/1992
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>02379574</u>
Company Name:	DROPSHOT FARM DEVELOPMENTS LIMITED
	Active
DIRECTOR	Appointed: PRE 21/03/1992
	Resigned: 17/10/1995
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>02331212</u>
Company Name:	MERLIN PARK LTD
	Active
DIRECTOR	Appointed: PRE 21/03/1992
	Resigned: 01/12/1992
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>02444163</u>
Company Name:	NEW LONDON ROAD DEVELOPMENTS LIMITED
	Active
DIRECTOR	Appointed: PRE 21/03/1992
	Resigned: 15/12/1992
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>02115313</u>
Company Name:	SOUTH QUAY AMENITIES LIMITED
	Active
DIRECTOR	Appointed: PRE 21/03/1992
	Resigned: 15/12/1992
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>01848094</u>
Company Name:	SOUTH QUAY MANAGEMENT LIMITED
	Active
DIRECTOR	Appointed: PRE 21/03/1992
	Resigned: 01/12/1992
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>02422731</u>
Company Name:	TARMAC BROOKGLADE PROPERTIES PUBLIC LIMITED
	COMPANY
	Active
DIRECTOR	Appointed: PRE 21/03/1992
	Resigned: 21/03/1993
Occupation:	CHARTERED SURVEYOR
Company Number:	<u>02238438</u>
Company Name:	TARMAC BURFORD (SOUTHERN) LIMITED
	Active

Appointed: 21/04/1992

DIRECTOR Occupation: Company Number: Company Name:	Resigned: 24/04/1992 CHARTERED SURVEYOR <u>00802441</u> TARMAC PROPERTIES LIMITED Active
DIRECTOR Occupation Company Number: Company Name:	Appointed: 27/08/1992 Resigned: 29/08/1992 CHARTERED SURVEYOR <u>01087935</u> TARMAC PROPERTIES HOME COUNTIES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: PRE 15/10/1992 Resigned: 01/12/1992 CHARTERED SURVEYOR <u>02548473</u> MINEVOTE PUBLIC LIMITED COMPANY Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 07/02/1993 Resigned: 26/11/2002 CHARTERED SURVEYOR <u>02630602</u> SPRINGVALE MANAGEMENT COMPANY LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 09/05/2001 Resigned: 12/12/2002 CHARTERED SURVEYOR <u>04140134</u> CR CHELVERTON PROPERTIES (WATERLOOVILLE) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 16/05/2001 Resigned: 06/07/2007 CHARTERED SURVEYOR <u>02742959</u> PREMIER MARINAS (EASTBOURNE) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 22/10/2001 Resigned: 30/11/2001 CHARTERED SURVEYOR <u>02115313</u> SOUTH QUAY AMENITIES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 22/10/2001 Resigned: 30/11/2001 CHARTERED SURVEYOR <u>01848094</u> SOUTH QUAY MANAGEMENT LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 05/07/2002 Resigned: 12/12/2002 CHARTERED SURVEYOR <u>04444712</u> LAWGRA (NO 947) LIMITED Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 06/09/2005
Resigned: 11/01/2006
CHARTERED SURVEYOR
03996541
REDROW REGENERATION (BARKING) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 06/09/2005
Resigned: 05/09/2007
CHARTERED SURVEYOR
03996583
UC (BERMONDSEY) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 06/09/2005
Resigned: 05/09/2007
CHARTERED SURVEYOR
04348893
UC DERBY LIMITED
Active - Proposal to Strike off

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 19/03/1992
Dissolved: 05/10/1993
COMPANY DIRECTOR
02665346
GRANDALE PROPERTIES LIMITED
Dissolved

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 19/03/1992
Dissolved: 28/09/1993
COMPANY DIRECTOR
02657312
WHISTLE PROPERTIES LIMITED
Dissolved

This screen does not include appointments with SE Companies or LLPs

More