



COMPANIES HOUSE

65
150 x 10
709933.

363b

Please return to

THE REGISTRAR OF COMPANIES
COMPANIES
CROWN WA
CARDIFF
CF4 3UZ



A30 *AH24HTLS* 322

COMPANIES HOUSE 28/02/97

COMPANIES HOUSE 19/02/97

Annual Return

of company number **CN** 3159200

M

company name

FAIRVIEW NEW HOMES (ARBORFIELD) LIMITED

This form should be completed in black.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

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.

Registered Office (See note 3)

This is the address registered by Companies House as at 01/02/97

50 LANCASTER ROAD
ENFIELD
MIDDLESEX EN2 0BY

Day Month Year
DA 1 | 5 | 0 | 2 | 9 | 7

| | | | |

DB | | | | |

Use this space to notify a change of registered office address.

RO | | | | |

Post Town | | | | |

County/Region | | | | |

Postcode | | | | |

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

If the code number cannot be determined give a brief description of principal activity.

PA 4 | 5 | 2 | 1 | | | |

| | | | | | | |

Register of members*(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

RM

Post Town _____

County/Region _____

Postcode _____

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD

Post Town _____

County/Region _____

Postcode _____

Company type *(See note 7)*

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

T1 ☐**T2** ☒**T3** ☐**T4** ☐**T5** ☐**T6** ☐**T7** ☐*Please mark the appropriate box***Company Secretary** *(See note 8)**(Please photocopy this area to provide details of joint secretaries)*

*Style/Title

Name

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

Details of a new company secretary **must** be notified on form 288.**CS**

DAVID JAMES

LANCHESTER

AD

5 FORD END

Post Town

WOODFORD GREEN

County/Region

ESSEX

Postcode

IG8 OEG

Country

UK

Directors (See note 8)

Please list directors in alphabetical order

Name	*Style/Title	CD
Forenames		STEPHEN CHARLES
Surname		CASEY
*Honours etc		
Previous forenames		
Previous surname		
Address		AD THE GRANARY, BANFORD BURY PARK FARM
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.		LOWER HATFIELD ROAD
	Post Town	HERTFORD
	County/Region	HERTFORDSHIRE
	Postcode	SG13 8LA
	Country	UK
	Day Month Year	
Date of birth	DO	015 013 419
Business occupation	OC	COMPANY DIRECTOR
Other directorships	OD	RIVERSIDE DEVELOPMENTS (SOUTH BANK) LIMITED

Name	*Style/Title	CD
Forenames		IAN TIMOTHY
Surname		CLOSER
*Honours etc		
Previous forenames		
Previous surname		
Address		AD HOOKERS FARM
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.		HARTLEY WESPALL
	Post Town	BASINGSTOKE
	County/Region	HAMPSHIRE
	Postcode	RG27 0AP
	Country	UK
	Day Month Year	
Date of birth	DO	213 110 514
Business occupation	OC	CHARTERED SURVEYOR
Other directorships	OD	HERRIARD DEVELOPMENTS LIMITED
* Voluntary details		GENERALE DEVELOPMENTS (SAXMUNDHAM) LIMITED

Issued share capital

(See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
ORDINARY	2	£2
Totals	2	£2

Please mark the appropriate box

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on paper

List of past and present members (See note 10)

(Use attached schedule where appropriate)

Elective resolutions

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box. ☐If an election 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**.

Signed

Secretary/Director*

(* delete as appropriate)

Date

17/2/97

This return includes 3 continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

THE COMPANY SECRETARY

FAIRVIEW NEW HOMES PLC

50, LANCASTER ROAD, BUNFELD

MIDDLESEX

Postcode EN2 0BY

Telephone 0181-366 1271

Extension

Check List

- Have you included
- your principal business activity code?
 - dates of birth of all directors?
 - a signature of either a director or secretary?
 - a members list (if required)?



Directors (continued)

(See note 8)

Name *Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth
 Business occupation
 Other directorships

Details of new directors **must** be notified on form 288

CD	
	RICHARD HENRY
	WESTCOTT
AD	118 SOMERSET ROAD
	WIMBLEDON
	Post Town LONDON
	County/Region
	Postcode SW19 5LA
	Country UK
	Day Month Year
DO	05 11 47
	Nationality NA BRITISH
OC	FINANCIAL CONSULTANT
OD	SEE ATTACHED SCHEDULE

Name *Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth
 Business occupation
 Other directorships

CD	
AD	
	Post Town
	County/Region
	Postcode
	Country
	Day Month Year
DO	
	Nationality NA
OC	
OD	

* Voluntary details

Directors (continued)
(See note 8)

You may photocopy this page to provide details of additional directors.

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors **must** be notified on form 288

CD	
AD	
Post Town	
County/Region	
Postcode	Country
Day Month Year	
DO	Nationality NA
OC	
OD	

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

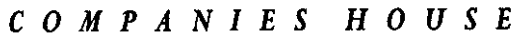
Date of birth

Business occupation

Other directorships

CD	
AD	
Post Town	
County/Region	
Postcode	Country
Day Month Year	
DO	Nationality NA
OC	
OD	

* Voluntary details



List of past and present members Schedule to form 363a, 363b

3159200

FAIRVIEW NEW HOMES (ARBORHED) LIMITED

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]

List of past and present members

Schedule to form 363a, 363b

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares transferred since the date of the last return or stock (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]

R. H. Westcott - Directorships

Current

Date of Appointment

Fairview New Homes Plc	22.07.92
Fairview Estates (Housing) Ltd	09.02.93
Fairview New Homes (Slough) Ltd	29.02.96
Fairview New Homes (Greenwich) Ltd	01.03.96
Fairview New Homes (Dartford) Ltd	01.03.96
Fairview New Homes (Clapham) Ltd	01.03.96
Fairview New Homes (Hounslow) Ltd	01.03.96
Fairview New Homes (Palmers Green) Ltd	01.03.96
Fairview New Homes (West Byfleet) Ltd	01.03.96
Fairview New Homes (Burnham) Ltd	01.03.96
Fairview New Homes (George Street) Ltd	01.03.96
Fairview New Homes (Leyton) Ltd	01.03.96
Fairview New Homes (York) Ltd	01.03.96
Fairview New Homes (Rickmansworth) Ltd	01.03.96
Fairview New Homes (Dagenham) Ltd	01.03.96
Fairview New Homes (Morden) Ltd	01.03.96
Fairview New Homes (Sentinel House) Ltd	01.03.96
Fairview New Homes (Enfield) Ltd	01.03.96
Fairview New Homes (Cricklewood) Ltd	01.03.96
Fairview New Homes (Hornchurch) Ltd	01.03.96
Fairview New Homes (Cayenne Court) Ltd	01.03.96
Fairview New Homes (Gallions Point) Ltd	01.03.96
Fairview New Homes (Aborfield) Ltd	01.03.96
Fairview New Homes (Mitcham) Ltd	14.06.96
Hither Green Developments Ltd	18.06.96
Rosa Garages Ltd	03.06.94
Dialect Properties Ltd	26.02.96
Riverside Developments (South Bank) Ltd	31.10.96
TBI PLC	16.01.92
The Barkshire Committee Ltd	09.03.87

Past

Date of Resignation

Fairview New Homes (Slough) Ltd	20.04.94
Herring Baker Harris Group Plc	18.01.95
Hither Green Developments Ltd	20.04.94