



C O M P A N I E S H O U S E

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



A32 *ACG0VTC2* 356
COMPANIES HOUSE 19/02/97

150410
70993

363s

Annual Return

of company number 03159214

D

company name

FAIRVIEW NEW HOMES (RICKMANSWORTH)
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 01/02/97

If this information requires amendment use the spaces opposite.

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	97

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.

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)

Please enter trade classification(s).

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

03159214

Register of members *(See note 5)*

The register is kept at
REGISTERED OFFICE

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

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.

DAVID JAMES
LANCHESTER
5 FORD END
WOODFORD GREEN
ESSEX IG8 0EG

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
64 QUEENS ROAD
HERTFORD
HERTFORDSHIRE SG13 8BJ

Day	Month	Year
07	02	97

 Date of any change.

NEW ADDRESS:-
THE GRANARY
BAYFORD BURY PARK FARM
LOWER HATFIELD ROAD
HERTFORD
HERTFORDSHIRE SG13 8LA

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.

RIVERSIDE DEVELOPMENTS (SOUTH BANK) LIMITED

03159214

Directors - continued

Particulars.

JOHN BRYAN
COUSINS
105 LONDON ROAD
KNEBWORTH
HERTFORDSHIRE SG3 6HG

Date of Birth:- 03/02/32

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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HITHER GREEN DEVELOPMENTS LIMITED

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Particulars.

RICHARD HENRY
WESTCOTT
118 SOMERSET ROAD
WIMBLEDON
LONDON
SW19 5LA

Date of Birth:- 05/11/47

Nat:BRITISH

Occ:FINANCIAL CONSULTANT

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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SEE ATTACHED SCHEDULE

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Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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03159214

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)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

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

Secretary/Director*
(delete as appropriate)

Date

17/2/97

This return includes 2 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

FAIRVIEW NEW HOMES PLC

50 LANCASTER ROAD, ENFIELD

MIDDLESEX Postcode EN2 0BY

Telephone 0181-366 1271 Ext.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[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 (Palmer's 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 Berkshire 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