



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 08/05/99

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
24	05	99

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

BOVIS HOUSE
LANSDOWN ROAD
CHELTENHAM
GLOS GL50 2JA

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Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY
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.

BB
2285 x 19
10029

363s

Annual Return

of company number 00739983

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company name
BOVIS HOMES BVC LTD.

company type
PRIVATE COMPANY LIMITED BY SHARES

00739983

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

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

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

Day	Month	Year

 Date of any change.

JOHN MICHAEL
EMERY
MIDEN HOUSE
OXENTON
CHELTENHAM
GLOUCESTERSHIRE GL52 4SE

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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.

Day	Month	Year

 Date of any change.

JAMES EDWARD
DITHERIDGE
72 FOX HOLLIES ROAD
SUTTON COLDFIELD
WEST MIDLANDS B76 2RD

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Date of Birth:- 22/05/47
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 list
.....

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

Directors - continued

Particulars.

MALCOLM ROBERT
HARRIS
DARNLEY LODGE 7 DARNLEY DRIVE
TUNBRIDGE WELLS
KENT TN4 0TH

Day	Month	Year

Date of any change.

Date of Birth:- 02/07/48

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 list

Particulars.

RONALD NORMAN
WALFORD
12 GOPSHILL LANE
GRETTON
CHELTENHAM
GLOUCESTERSHIRE GL54 5ET

Day	Month	Year

Date of any change.

Date of Birth:- 19/07/44

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 list

Particulars.

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

Day	Month	Year

Date of any change.

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

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	6,000	\$6,000
PREFERENCE	6,000	\$6,000
Totals	12,000	\$12,000

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 24/05/97

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

Secretary/Director*
(delete as appropriate)

Date 10/6/99

This return includes 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? >

Bovis Homes Limited

Bovis House

Lansdown Road

Cheltenham

GL50 2JA

Postcode

Telephone

01242

222211

Ext

440

15/9/98

J. E. DITHERIDGE - LIST OF DIRECTORSHIPS

BOVIS HOMES LIMITED

BOVIS HOMES BVC LIMITED

BOVIS HOMES GROUP PLC

ELIZABETH COURT LIMITED

MELTON COURT LIMITED

PINNER COURT (HARBORNE) LIMITED

BLAKE COURT LIMITED

B-VIS (HOLDINGS) LTD. - Struck Off - 6.5.97

NISBETT (CONTRACTORS) LTD. - Struck Off - 3.6.97

FORUM COURT LIMITED - Resigned 6.11.97

DOVEHOUSE COURT LIMITED - Resigned 15/7/98

CARRS COURT LIMITED - Resigned 20/7/98

19/10/98

M. R. HARRIS - LIST OF DIRECTORSHIPS

R. T. Warren (Builders, St. Albans) Limited
Bovis Homes Insulation Limited
Bovis Homes Projects Limited
Bovis Homes (New Ash Green) Limited
Bovis Homes Limited
Bovis Homes South East Limited
Bovis Homes Midlands & Northern Limited
Bovis Homes Southern Limited
Bovis Country Homes Limited
Bovis Homes Wessex Limited
Bovis Homes Norwich Limited - Now Bovis Homes Developments Limited
Unitpage Limited
Bovis Homes Devon Limited
Bovis Homes BVC Limited
Bovis Homes Cornwall Limited
Bovis Homes Eastern Limited
Page-Johnson Properties Limited
Bovis Homes Scotland Limited
H. Newbury & Son (Builders) Limited
Bovis Homes Group PLC
Bovis Homes Pension Scheme Trustee Limited

Partkestrel Limited - Resigned 24/11/97
Bovis/Brunning Homes Inc. - Resigned 2/1/97
Bovis Homes Inc. - Resigned - 2/1/97
Bovis/Brunning Realty Inc. - Resigned - 2/1/97
Berkshire Land - Resigned - 1.4.97
Aycliffe Homes Ltd. - Struck Off - 6.5.97
H.F. Johnson (Hurworth) Ltd. - Struck Off - 6.5.97
B-Vis (Holdings) Ltd. - Struck Off - 6.5.97
Hawkelm Ltd. - Struck Off - 13.5.97
Widebulk Ltd. - Struck Off - 20.5.97
Nisbett (Contractors) Ltd. - Struck Off - 3.6.97
Albion Wharf Ltd. - Struck Off - 10.6.97
Malcolm Sanderson Estates Ltd. - Struck Off - 17.6.97
Phoenix Securities (Developments) Limited - Sold to P&O - 19.11.97
BURL - Resigned - 08.10.98

12/1/98

R. N. WALFORD - LIST OF DIRECTORSHIPS

Bovis Homes Limited
R.T. Warren (Builders, St. Albans) Limited
Bovis Homes Insulation Limited
Bovis Homes Projects Limited
Bovis Homes (New Ash Green) Limited
Bovis Homes South East Limited
Bovis Homes Wessex Limited
Bovis Homes Cornwall Limited
Bovis Homes Devon Limited
Bovis Homes BVC Limited
Bovis Homes Eastern Limited
Bovis Homes Midlands & Northern Limited
Bovis Homes Group PLC
Bovis Homes Southern Limited
Bovis Country Homes Limited
Page-Johnson Properties Limited
H. Newbury & Son (Builders) Limited
Bovis Homes Scotland Limited
Bovis Homes Developments Limited
Unitpage Limited
Londonderry Estates Limited
Bovis Homes (Ireland) Limited
Bishops Park Limited
Bovis Homes Pension Scheme Trustee Limited

P&O Pension Funds Investments Limited - Resigned 2/12/97
Partkestrel Limited - Resigned 24/11/97
Townunit Limited - Resigned 1991
St. George Development Co. Limited - Resigned 22/12/93
R.T. Warren (Builders, Uxbridge) Limited - Liquidated 1988
Oxford Land Limited - (alternate director only) - resigned 23/7/93
Bovis/Brunning Homes Inc. - Resigned - 2/1/97
Bovis Homes Inc. - Resigned - 2/1/97
Bovis/Brunning Realty Inc. - Resigned - 2/1/97
B-Vis (Holdings) Ltd. - Struck Off - 6.5.97
H.F. Johnson (Hurworth) Ltd. - Struck Off - 6.5.97
Aycliffe Homes Limited - Struck Off - 6.5.97
Hawkealm Ltd. - Struck Off - 13.5.97
Widebulk Ltd. - Struck Off - 20.5.97
Nisbett (Contractors) Ltd. - Struck Off - 3.6.97
Albion Wharf Ltd. - Struck Off - 10.6.97
Malcolm Sanderson Estates Ltd. - Struck Off - 17.6.97
Phoenix Securities (Developments) Limited - Sold to P&O - 19.11.97