



C O M P A N I E S   H O U S E

COMPANIES HOUSE

- 3 FEB 1993

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363s

Annual Return

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

of company number 01292680

company name  
RYDON CONSTRUCTION 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 02/01/93  
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
22	01	93

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.

245 BISHOPSGATE  
LONDON  
EC2M 4PB

**Principal business activities** (See note 4)

Trade classification is  
5001 GENERAL BUILDERS


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

**Register of members** *(See note 5)*

01292680

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

The register is kept at

RYDON HOUSE  
FOREST ROW  
SUSSEX  
RH18 5DW

**Register of debenture holders** *(See note 6)*

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

RYDON HOUSE  
FOREST ROW  
SUSSEX  
RH18 5DW

**Company Secretary** *(See note 7)*

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

GRAHAM NEIL  
TURNER  
LINDFIELD HOUSE  
HIGH STREET  
LINDFIELD  
WEST SUSSEX RH16 2HU

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.

TERENCE MICHAEL STANLEY  
BATEMAN  
LORING  
PARROCK LANE  
UPPER HARTFIELD  
EAST SUSSEX TN7 4AS

Day	Month	Year

 Date of any change.

Date of Birth:- 03/07/45  
Nat:BRITISH  
Occ:CONSTRUCTION MANAGER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

NONE

**Particulars.**

Date of Birth:- 20/04/43  
Nat:BRITISH  
Occ:BRITISH

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

**Show any relevant current and previous directorships.**

### Particulars.

COLIN PETER  
DIXON  
SPINDLES FURNACE FARM ROAD  
FURNACE ROAD  
FELBRIDGE  
WEST SUSSEX SPIN ~~DLE~~

Date of Birth:- 09/07/49  
Nat:BRITISH  
Occ:CONSTRUCTION MANAGER

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

Show any relevant current and previous directorships.

**Particulars.**

MICHAEL WILLIAM  
GEARON  
THE QUILLET  
RYSTWOOD  
FOREST ROW  
SUSSEX

Date of Birth:- 25/01/46  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

**Show any relevant current and previous directorships.**

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Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Day	Month	Year

Date of any change.

RH 19 2Pm

Day	Month	Year

Date of resignation.

None

Day	Month	Year

Date of any change.

Day      Month      Year

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Date of resignation.

SEE ATTACHED LIST

# Directors - continued

01292680

Particulars.

MICHAEL JOHN  
PETTY  
CANDELLA  
STATION ROAD  
PLUMPTON GREEN  
SUSSEX BN7 3DP

Date of Birth:- 25/10/42  
Nat:BRITISH  
Occ:SURVEYOR

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.

Day	Month	Year

Date of resignation.

NONE

Particulars.

GRAHAM NEIL  
TURNER  
LINDFIELD HOUSE  
HIGH STREET  
LINDFIELD  
WEST SUSSEX RH16 2HU

Date of Birth:- 27/01/46  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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.

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Directors - continued

01292680

Particulars.

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

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

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.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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 9)

01292680

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	21000	£21000
DEFERRED ORDINARY	21000	£21000
Totals	42000	£42000

**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



The last full members list was at 22/01/91

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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 £32.

Cheques should be made payable to Companies House.

Signed

Secretary/Director\*

\*(delete as appropriate)

Date

1 FEB 1993

This return includes 3 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?

NEVILLE RUSSELL  
37 FREDERICK PLACE  
BRIGHTON BN1 4EA

Postcode

DEREK DAVID DENNARD

List of directorships

Rydon Holdings Limited

Rydon Construction Limited

Rydon Homes Limited

J.M. Tankel & Co. Limited

Brambletye Limited

Fieldheath Developments Limited

Rydon Management Services Limited

Jonmel Limited

Besthurst Limited

Carpenters Croft Management Company Limited

Harwood Park Management Company Limited

Equishare Limited

The Care Foundation Limited

MICHAEL WILLIAM GRAYSON

List of directorships

Rydon Holdings Limited

Rydon Construction Limited

Rydon Homes Limited

J M Tankel & Co Limited

Brambletye Limited

Fieldheath Developments Limited

Rydon Management Services Limited

Jonnel Limited

Beathurst Limited

Carpenters Croft Management Company Limited

Harwood Park Management Company Limited

Equishare Limited



GRAHAM KEIL TURNER

List of directorships

Rydon Holdings Limited

Rydon Construction Limited

Rydon Homes Limited

J M Tankel & Co Limited

Brambletye Limited

Fieldheath Developments Limited

Rydon Management Services Limited

Jonmel Limited

Besthurst Limited

Carpenters Croft Management Company Limited

Harwood Park Management Company Limited

Equishare Limited