



RB of Scot
993
£450x30

363a

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

Company Number 1916992

Company Name in full Wilson Bowden Properties Northern Limited

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
24	05	2000

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
24	05	2001

Registered Office (See note 3)

Show here the address at the date of
this return.

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

Postcode

Wilson Bowden plc

Wilson Bowden House

Leicester Road

Ilstock

Leicester

LE67 6WB

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

9999

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



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 Cardif
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Register of members (See note 5)

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

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.

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

Please mark the appropriate box

Company Secretary (See notes 8)

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

* Honours etc

Graham Marshall

Brown

Tudor Lodge

14 Cressington Drive

Four Oaks Park

Sutton Coldfield

W Mids

Postcode

B74 2SU

England

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

Post town

County / Region

Country

Directors (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth		
		1	0	0 8 1 9 4 7
Forename(s)	Ian			
Surname	Robertson			
Previous forename(s)				
Previous surname(s)				
Address	16 Covent Gardens			
	St James Park			
	Radcliffe On Trent			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Nottingham		
	County / Region	Nottinghamshire	Postcode	NG12 2NF
	Country		Nationality	British
Business occupation	Group Finance Director			
Other directorships	None			

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth		
		0 8 0 4 1 9 4 6		
Forename(s)	Nicolas John			
Surname	Townsend			
Previous forename(s)				
Previous surname(s)				
Address	Carrygate			
	Main Street			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Gaulby		
	County / Region	Leicestershire	Postcode	LE7 9BE
	Country	England	Nationality	British
Business occupation	Group Legal Director			
Other directorships	(See continuation sheet).			

Issued share capital (See note 9)

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

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share)

Ordinary Shares	2	£2.000
Totals	2	£2.000

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

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

☐

If at the date of this return an election is in force 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.

Signed



Date

30/5/2000

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Graham Brown - Company Secretary
Wilson Bowden Plc
Leicester Road
Ilstock
Leicestershire
LE67 6WB

Company Number 1916992

Company Name in full Wilson Bowden Properties Northern Limited

Current directorships for Nicolas John Townsend

Cottage and Rural Enterprises Limited

Old Sarum Park Properties Limited

Past directorships for Nicolas John Townsend

Mainport Maritime Management Limited (05-Jun-1998)

Tamborough Developments Limited (07-Apr-1999)

The Quadrant Basingstoke Limited (16-Sep-1999)

Watchorn Court Management Limited (01-Oct-1996)

Please complete in typescript,
or in bold black capitals.

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

CHFP055

Company Number 1916992

Company Name in full Wilson Bowden Properties Northern Limited

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

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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
David William Wilson				
Lowesby Hall, Lowesby, Leicester, Leics, LE7 9DD, England.				
Ordinary Shares	1			
Wilson Bowden Developments Limited				
Wilson Bowden plc, Wilson Bowden House, Leicester Road, Ibstock, Leicester, LE67 6WB.				
Ordinary Shares	1			