



**BLUEPRINT**  
Company Secretary

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# 363a

## Annual Return

**Company Number** 2302393

**Company Name in full** Trencherwood Group Services Limited



\* F 3 6 3 A C 5 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

31 03 98

**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

31 03 99

**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

Trencherwood House

21-23 The Broadway

Newbury

Berks

RG14 1AS

**Principal business activities**

(See note 4)

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

9305

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



A15 \*AAJBP5KS\* 392  
COMPANIES HOUSE 22/04/98  
COMPANIES HOUSE 04/04/98

When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff**  
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

Wilson Bowden plc

Wilson Bowden House

Leicester Road

Ibstock

Leicester

Postcode

LE67 6WB

**Register of Debenture holders**

(See note 6)

If the register of members 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 1-5)

(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 1-5)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	12	08	60
Forename(s)	Richard John Russell							
Surname	Brooke							
Previous forename(s)								
Previous surname(s)								
<b>Address</b>	Ivanhoe House							
	Main Street							
	Smisby							
	Post town	Ashby de la Zouch						
	County / Region	Leicestershire	Postcode	LE65 2TY				
	Country	United Kingdom	Nationality	British				
<b>Business occupation</b>	Finance Director							
<b>Other directorships</b>	(See continuation sheet).							

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	14	01	57
	Forename(s)	Paul Dereck							
	Surname	Crispin							
	Previous forename(s)								
	Previous surname(s)								
<b>Address</b>	1 Poveys Mead								
	Kingsclere								
	Post town	Newbury							
	County / Region	Berkshire	Postcode	RG20 5ER					
	Country	United Kingdom	Nationality	British					
<b>Business occupation</b>	Director								
<b>Other directorships</b>	None								

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

**Issued share capital** (See notes 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	100	£100.000
<b>Totals</b>	<b>100</b>	<b>£100.000</b>

**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

31/3/18

† 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

3

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.

G M Brown Esq  
Wilson Bowden plc  
Wilson Bowden House  
Leicester Road  
Ilstock  
LE67 6WB  
DX 23658 Coalville

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title			Day	Month	Year	
	* Honours etc			Date of birth	02	05	49
Forename(s)	Christopher Richard						
Surname	Davis						
Previous forename(s)							
Previous surname(s)							
<b>Address</b>	The Willows						
	Little Somerford						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	Chippenham					
	County / Region	Wiltshire	Postcode	SN15 5JT			
	Country	United Kingdom	Nationality	British			
<b>Business occupation</b>	Production Director						
<b>Other directorships</b>	None						

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title			Day	Month	Year	
		* Honours etc			Date of birth	11	09	56
	Forename(s)	Michael John						
	Surname	Stansfield						
	Previous forename(s)							
	Previous surname(s)							
<b>Address</b>	5 The Coppice							
	Burbage							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	Hinckley						
	County / Region	Leics	Postcode	LE10 2TF				
	Country	England	Nationality	British				
<b>Business occupation</b>	Chief Executive of Housebuilding							
<b>Other directorships</b>	None							

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	<b>* Style / Title</b>				Day	Month	Year	
	<b>* Honours etc</b>				Date of birth	08	04	46
	<b>Forename(s)</b>	Nicolas John						
	<b>Surname</b>	Townsend						
	<b>Previous forename(s)</b>							
	<b>Previous surname(s)</b>							
<b>Address</b>	Carrygate							
	Main Street							
	<b>Post town</b>	Gaulby						
	<b>County / Region</b>	Leicestershire	<b>Postcode</b>	LE7 9BE				
	<b>Country</b>	England	<b>Nationality</b>	British				
	<b>Business occupation</b>	Group Legal Director						
	<b>Other directorships</b>	(See continuation sheet).						

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>				Day	Month	Year
		<b>* Honours etc</b>				Date of birth		
		<b>Forename(s)</b>						
		<b>Surname</b>						
		<b>Previous forename(s)</b>						
		<b>Previous surname(s)</b>						
	<b>Address</b>							
	<b>Post town</b>							
	<b>County / Region</b>		<b>Postcode</b>					
	<b>Country</b>		<b>Nationality</b>					
	<b>Business occupation</b>							
	<b>Other directorships</b>							

**Usual residential**

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

Company Number 2302393

Company Name in full Trencherwood Group Services Limited

Current directorships for Richard John Russell Brooke

Adwood Court (Thatcham) Management Company Ltd.

Eddington Place Management Company Limited

Millside Management Limited

Oakes Court ( Hungerford ) Management Company Limited

Winchcombe Developments Ltd.

Past directorships for Richard John Russell Brooke

Gallaghers Copse Management Co Ltd. (10-Jun-1993)

Current directorships for Nicolas John Townsend

Mainport Maritime Management Limited

Old Sarum Park Properties Limited

Tamborough Developments Limited

The Quadrant Basingstoke Limited

Past directorships for Nicolas John Townsend

Mynairn Limited (27-Mar-1995)

Tamborough Properties PLC (17-Aug-1993)

Watchorn Court Management Limited (01-Oct-1996)

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

**Company Number** 2302393

**Company Name in full** Trencherwood Group Services 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
Trencherwood PLC				
Trencherwood House, 21-23 The Broadway, Newbury, Berks, RG14 1AS, Great Britain				
Ordinary	100			