

NAT £375-00x25

002174

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

Company Number

113843

Company Name in full

Leech Homes (Humberside) Limited



\* F 3 6 3 A C 4 0 \*

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

The information in this return is made up to

Day Month Year

01 10 96

**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)

Show here the address at the date of this return.

St James House, The Square

Lower Bristol Road

Bath

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

Post town

County / Region

Postcode

BA2 3SB

### Principal business activities

(See note 4)

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

4 5 2 1

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



A13 \*ANXQKPXQ\* 324  
COMPANIES HOUSE 19/10/96

When you have completed and signed the form please send it to the Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff**  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh**  
for companies registered in Scotland

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**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

St James House, The Square

Lower Bristol Road

Bath

Postcode BA2 3SB

**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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
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<input type="checkbox"/>

Please mark the appropriate box

**Company Secretary** (See note 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**

Mr

\*Honours etc

Brian

Armstrong

19 North Ridge

Red House Farm

Whitley Bay

County / Region

Postcode NE25 9XT

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

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) Country

**Directors** (See note 8)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title	Mr			
			Day	Month	Year
	* Honours etc		Date of birth	13	04 58
Forename(s)		David John			
Surname		Smith			
Previous forename(s)					
Previous surname(s)					
<b>Address</b>		No 8 Claverton Drive			
		Claverton Down			
Post town		Bath			
County / Region		Avon	Postcode	BA2 7AJ	
Country		England	Nationality	British	
<b>Business occupation</b>		Accountant			
<b>Other directorships</b>		See attached list			
* Voluntary details					

<b>Name</b>	* Style / Title	Mr			
			Day	Month	Year
	* Honours etc		Date of birth	15	02 40
Forename(s)		Dennis Michael			
Surname		Webb			
Previous forename(s)					
Previous surname(s)					
<b>Address</b>		The Coach House			
		Sutton Court, Stowey			
Post town		Bristol			
County / Region		Avon	Postcode	BS18 4DN	
Country		England	Nationality	British	
<b>Business occupation</b>		Company Director			
<b>Other directorships</b>		See attached list			

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

Please complete in typescript,  
or in bold black capitals

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

Company Number

113843

Company Name in full

Leech Homes (Humberside) 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
William Leech Limited St James House, The Square Lower Bristol Road Bath, England BA2 3SB	6.5% C/P 7875			
William Leech Limited (continued)	Ordinary 183000			

**Other Directorships**

Continuation sheet number: 1

**Company****Company Number**

Leech Homes (Humberside) Limited

113843

**Director / Directorships****Date Resigned****Smith, David John**

ARC Homes Limited	31/03/1994
Hanson (BHHL) Limited	24/03/1994
Hanson (BHL) Limited	29/09/1994

**Webb, Dennis Michael**

Beacos Limited	24/03/1994
CHB Group Limited	24/03/1994
Castlepin Limited	24/03/1994
Consortium Developments (Bramshill) Limited	
Consortium Developments (Cambridgeshire) Limited	
Consortium Developments (Essex) Limited	
Consortium Developments (Kent) Limited	
Consortium Developments (Oxfordshire) Limited	
Consortium Developments (West Horndon) Limited	
Cosbea Limited	24/03/1994
Cramlington Developments Limited	
Elcliff Limited	
Hanson (BHHL) Limited	24/03/1994
Hanson (BHL) Limited	24/03/1994

**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	183000	£183000
6.5% Cumulative Preference	7875	£7875
Totals	190875	

**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

☒

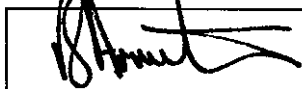
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

17/10/1996

† 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.

The Secretary	
Beazer House, Melbourne Street	
Newcastle upon Tyne, , NE99 1PG	Tel 0191 232 9954
DX number 61006	DX exchange NEWCASTLE UPON TYNE