



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

# 363a

## Annual Return

016148  
-1635

Company Number 973350

Company Name in full Monseil Youell Construction Limited

### Date of this return

The information in this return is made up to

Day		Month		Year			
0	1	1	0	2	0	0	2

### Date of next return

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

Show here the address **at the date of  
this return.**

Persimmon House

Fulford

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

Post town York

County / Region

UK Postcode YO19 4FE

### Principal business activities

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

7499

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

Non-trading company



A35  
COMPANIES HOUSE

0788  
12/10/02

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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 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

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

At Registered Office

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Not Applicable

Post town

County / Region

UK Postcode

## Company type

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

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Please tick the appropriate box

## Company Secretary

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

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

Name

\* Style / Title Miss

Forename(s) Tracy Lazelle

\* Voluntary details.

Surname Davison

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Station Farm House

14 Main Street  
Wheldrake

Post town York

County / Region

UK Postcode YO19 6AF

Country England

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

## Directors

Please list directors in alphabetical order.

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

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	2	3	0 5 1 9 5 6
Forename(s)	Gerald Neil		
Surname	Francis		
Address	48 Greenfield Park Drive		
	Heworth		
Post town	YORK		
County / Region		UK Postcode	YO31 1JB
Country	England	Nationality	British
Business occupation	Legal Director		

\* Voluntary details.

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	3	0	0 3 1 9 6 1
Forename(s)	Michael Hugh		
Surname	Killoran		
Address	3 Hepton Court		
	York Road		
Post town	Leeds		
County / Region	West Yorkshire	UK Postcode	LS9 6PW
Country	England	Nationality	British
Business occupation	Finance Director		

**Issued share capital**

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, or total amount of stock)

Ordinary	8,960	£8,960.000
Totals	8,960	£8,960.000

**List of past and present shareholders**

(Use attached schedule where appropriate)

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

There were no changes in the period

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on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☐
☐
**Certificate**

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

**Signed**

*J. Dawson*

**Date**

10.10.02

† 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.

Miss SA Hickman, Persimmon House, Fulford, York, YO19 4FE

Tel 01904 642199

DX number DX exchange

**Directors** (Continued)

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

Please list directors in alphabetical order.

<b>Name</b>	* Style / Title	Mr							
<b>Directors</b>		Day	Month	Year					
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	2	9	0	3	1	9	5	1
	Forename(s)	John							
	Surname	White							
<b>Address</b>		Whetstone House							
		The Dicken							
		High Street							
<b>Usual residential address</b>									
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	WHETSTONE							
	County / Region	Leicester				UK Postcode	LE8 6LQ		
	Country	England				Nationality	British		
	<b>Business occupation</b>	Director							

\* Voluntary details.

<b>Name</b>	* Style / Title								
<b>Directors</b>		Day	Month	Year					
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth								
	Forename(s)								
	Surname								
<b>Address</b>									
<b>Usual residential address</b>									
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town								
	County / Region					UK Postcode			
	Country					Nationality			
	<b>Business occupation</b>								