



COMPANIES HOUSE

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



BB 16/02/2003 363s

## Annual Return

of company number 01199343

☒

**company name**

H. WATERHOUSE & SONS (WAKEFIELD)  
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 17/10/98

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
02	11	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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

98 BRADFORD ROAD  
EAST ARDSLEY  
NR WAKEFIELD  
WF3 2JL

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

Trade classification is  
4521 GEN CONSTRUCTION & CIVIL ENGINEER

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

01199343

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

The register is kept at  
REGISTERED OFFICE

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

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

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

**Company Secretary** (See note 7)

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

TRACEY LYNN  
WATERHOUSE  
MOOR HOUSE  
HEATH  
WAKEFIELD  
WEST YORKSHIRE WF1 5SL

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.

HENRY WALTER  
WATERHOUSE  
52 WOODTHORPE LANE  
SANDAL  
WAKEFIELD  
WEST YORKSHIRE WF2 6JJ

Day	Month	Year

 Date of any change.

Date of Birth:— 07/02/09  
Nat:BRITISH  
Occ:RETIRED BUILDER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

01199343

**Directors - continued**

Particulars.

KATHLEEN  
WATERHOUSE  
52 WOODTHORPE LANE  
SANDAL  
WAKEFIELD  
WEST YORKSHIRE WF2 6JJ

Date of Birth:- 06/10/12

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

WILLIAM JOHN  
WATERHOUSE  
MOOR HOUSE  
HEATH  
WAKEFIELD  
WEST YORKSHIRE WF1 5SL

Date of Birth:- 13/06/53

Nat:BRITISH

Occ:MANAGING 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.

Particulars.

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

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.

01199343  
**Issued Share Capital** (See note 8)

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)
<u>ordinary</u>	<u>11,000</u>	<u>£11,000</u>
Totals	<u>11,000</u>	<u>£11,000</u>

**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 02/11/96

on paper

not on  
paper

A list of changes is enclosed



A full list of members is enclosed



**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.



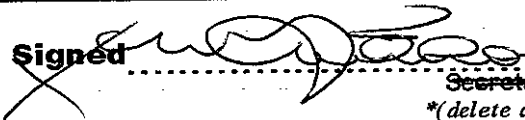
**Certificate**

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

I enclose the fee of **£15**.

Cheques should be made payable to **Companies House**.

Signed

  
Secretary/Director\*  
(delete as appropriate)

Date 2.11.98

This return includes 1 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?----->

W. JOHN WATERHOUSE  
H WATERHOUSE & SONS (WAKEFIELD) LTD,  
98 BRADFORD ROAD, EAST AROSLEY,  
LEEDS Postcode WF3 2JH

Telephone 01924 822274 Ext

**SCHEDULE TO FORM 363**

**Continued overleaf**

