



Companies House

— for the record —

Company Name

**H. WATERHOUSE & SONS
(WAKEFIELD) LIMITED**

Company Type

**Private Company Limited By
Shares**

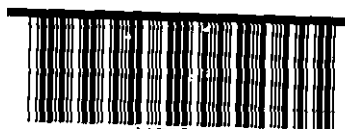
Company Number

1199343

Information extracted from
Companies House records on
16th October 1999

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A39 *AATGSLRD* 0098
COMPANIES HOUSE 26/11/99

Ref: 1199343/03/10

Section 1: Company details

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	98 Bradford Road East Ardsley Nr Wakefield WF3 2JL	Address UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"><thead><tr><th>SIC Code</th><th>Description</th></tr></thead><tbody><tr><td>4521</td><td>Gen construction & civil engineer</td></tr></tbody></table>	SIC Code	Description	4521	Gen construction & civil engineer	<table border="1"><thead><tr><th>SIC CODE</th><th>Description</th></tr></thead><tbody><tr><td> _ _ _</td><td> _ _ _ _ _</td></tr><tr><td> _ _ _</td><td> _ _ _ _ _</td></tr><tr><td> _ _ _</td><td> _ _ _ _ _</td></tr><tr><td> _ _ _</td><td> _ _ _ _ _</td></tr><tr><td> _ _ _</td><td> _ _ _ _ _</td></tr></tbody></table>	SIC CODE	Description	_ _ _	_ _ _ _ _	_ _ _	_ _ _ _ _	_ _ _	_ _ _ _ _	_ _ _	_ _ _ _ _	_ _ _	_ _ _ _ _
SIC Code	Description																	
4521	Gen construction & civil engineer																	
SIC CODE	Description																	
_ _ _	_ _ _ _ _																	
_ _ _	_ _ _ _ _																	
_ _ _	_ _ _ _ _																	
_ _ _	_ _ _ _ _																	
_ _ _	_ _ _ _ _																	
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Tracey Lynn WATERHOUSE Address Moor House Heath Wakefield West Yorkshire WF1 5SL	Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Tracey Lynn WATERHOUSE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Paul MORRISH Address 17 Royds Lane Rothwell Leeds West Yorkshire LS26 0BE Date of birth 31/10/1966 Nationality British Occupation Estimator	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Paul MORRISH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Paul Andrew Kirby THOMPSON Address 75 Otley Old Road Leeds West Yorkshire LS16 6HG Date of birth 27/05/1954 Nationality British Occupation Contracts Manager	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Paul Andrew Kirby THOMPSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Henry Walter WATERHOUSE Address 52 Woodthorpe Lane Sandal Wakefield West Yorkshire WF2 6JJ Date of birth 07/02/1909 Nationality British Occupation Retired Builder	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Henry Walter WATERHOUSE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Kathleen WATERHOUSE Address 52 Woodthorpe Lane Sandal Wakefield West Yorkshire WF2 6JJ Date of birth 06/10/1912 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Kathleen WATERHOUSE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name William John WATERHOUSE Address Moor House Heath Wakefield West Yorkshire WF1 5SL Date of birth 13/06/1953 Nationality British Occupation Managing Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date William John WATERHOUSE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

Section 3: Share Capital

	Current details	Amended details
Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 11,000 Aggregate Nominal Value of issued shares £11,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 11,000 Total Nominal value of shares issued £11,000.00	Total number of shares issued _____ Total Nominal value of shares issued _____

At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Section 4: Details of Shareholders

The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.

If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.

Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
Shareholder Name Tracey L. WATERHOUSE		Name _____				
		Address _____				
Address Moor House Heath Wakefield West Yorkshire WF1 5SL		_____				
		UK Postcode _ _ _ _ _				
Shares held <i>Class</i> Ordinary	<i>Number</i> 1	Shares held <i>Class</i> _____	<i>Number</i> _____	Shares transferred by Tracey L. WATERHOUSE	<i>Class</i>	<i>Number</i> <i>Date of transfer</i> ____/____/____
		_____	_____			____/____/____
		_____	_____			____/____/____
Shareholder Name William J. WATERHOUSE		Name _____				
		Address _____				
Address Moor House Heath Wakefield West Yorkshire WF1 5SL		_____				
		UK Postcode _ _ _ _ _				
Shares held <i>Class</i> Ordinary	<i>Number</i> 10999	Shares held <i>Class</i> _____	<i>Number</i> _____	Shares transferred by William J. WATERHOUSE	<i>Class</i>	<i>Number</i> <i>Date of transfer</i> ____/____/____
		_____	_____			____/____/____
		_____	_____			____/____/____

Section 5: Details of Other Shareholders

Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.

Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.

For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.

Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.

If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director/Secretary)

Date

25 / 11 / 1999

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 2/11/1999
- If you are making this return up to an earlier date, please give the date here

__ / __ / __ __ __

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **2nd November 2000** please give the new date here:

__ / __ / __ __ __

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number 703194

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

JOHN WATERHOUSE

Telephone number inc code

01924 822274

Address

98 BRADFORD ROAD

DX number if applicable

EAST ARMSLEY

DX exchange

WAKEFIELD

Postcode

WF3 2J5