



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

# 363a

018644/60

## Annual Return

**Company Number** 1640610

**Company Name in full** Bentwaters Nominees Limited

### Date of this return

The information in this return is made up to

Day		Month		Year			
0	1	0	2	2	0	0	4

### 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



A40  
COMPANIES HOUSE  
0648  
04/03/04

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

At Registered Office

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

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

☐

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

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

Post town York

County / Region

UK Postcode YO19 6AF

Country England

## Directors

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

Please list directors in alphabetical order.

Name \* Style / Title Mr

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

Day Month Year  
Date of birth 2 8 0 7 1 9 4 9

Forename(s) Christopher Michael John

Surname Forshaw

Address 44 Kerris Way

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

Lower Earley

Post town READING

County / Region Berkshire UK Postcode RG6 2UW

Country England Nationality British

Business occupation Director

\* Voluntary details.

Name \* Style / Title Mr

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

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

**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)

£1 Ordinary Shares	2	£2.000
Totals	2	£2.000

**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

☐

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**

3.3.04.

† 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 2 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.

Name \* Style / Title Mr

**Directors** 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 Day Month Year  
3 0 0 3 1 9 6 1

Forename(s) Michael Hugh

Surname Killoran

Address 3 Hepton Court

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

York Road

Post town Leeds

County / Region West Yorkshire

UK Postcode LS9 6PW

Country England

Nationality British

Business occupation Finance Director

\* Voluntary details.

Name \* Style / Title

**Directors** 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 Day Month Year  
| | | | | | | |

Forename(s)

Surname

Address

**Usual residential address** 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

Business occupation

## List of past and present shareholders Schedule to form 363a

CHFP055

**Company Number** 1640610

**Company Name in full** Bentwaters Nominees Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Bentwaters Housing Limited <hr/> <b>Address</b> Persimmon House, Fulford, York, England. <hr/> <b>UK Postcode</b> Y019 4FE	£1 Ordinary Shares <div>2</div>		
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK Postcode</b>			
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK Postcode</b>			