



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

019883/840

363a

Annual Return

Company Number 1710584

Company Name in full Charles Church Southern Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
0	1	1	0	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



A29
COMPANIES HOUSE

0612
22/10/04

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

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

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

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

Please list directors in alphabetical order.

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

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

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

Heworth

Post town YORK

County / Region

UK Postcode YO31 1JB

Country England

Nationality British

Business occupation Legal 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 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	100	£100.000
Totals	100	£100.000

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

18.10.04

† 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.

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

* Voluntary details.

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

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

CHFP055

Company Number | 1710584

Company Name in full | Charles Church Southern 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
Name Charles Church Developments Limited <hr/> Address Persimmon House, Fulford, York. <hr/> UK Postcode YO19 4FE	Ordinary 100		
Name <hr/> Address <hr/> UK Postcode			
Name <hr/> Address <hr/> UK Postcode			