



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

019883/840

363a

Annual Return

Company Number | 1904084

Company Name in full | Charles Church South East 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 #AHOZ1ZKY* 0621
COMPANIES HOUSE 22/10/04
Form revised September 1999

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

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.

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

330,000

£330,000.000

Totals

330,000

£330,000.000

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

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
2 9 0 3 1 9 5 1

Forename(s) John

Surname White

Address

Whetstone House
The Dicken
High Street

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 WHETSTONE

County / Region Leicester UK Postcode LE8 6LQ

Country England Nationality British

Business occupation 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 1904084

Company Name in full Charles Church South East 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 Holdings plc <hr/> Address Persimmon House, Fulford, York, England. <hr/> UK Postcode Y019 4FE	Ordinary <div>330,000</div>		
Name <hr/> Address <hr/> UK Postcode			
Name <hr/> Address <hr/> UK Postcode			