



E33022 R-B5
014421

363a

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

Company Number 1977807

Company Name in full E.F.G.H. Management (Soham) Company Limited

Date of this return

The information in this return is made up to

Day		Month		Year		
2	7	0	7	2	0	0

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.



A32
COMPANIES HOUSE

0728
29/08/01

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.

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.

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

Rosehill

Main Street

Thornton le Moor

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 Northallerton

County / Region

UK Postcode DL7 9DN

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	0	3	0	4	1	9	5	2
Forename(s)	David George							
Surname	Bryant							
Address	10 Collingwood Road							
Usual residential address								
Post town	Witham							
County / Region	Essex				UK Postcode	CM8 2EA		
Country	England				Nationality	British		
Business occupation	Regional Chairman							

* Voluntary details.

Name	* Style / Title	Mr						
	Day	Month	Year					
Date of birth	1	3	1	1	1	9	5	3
Forename(s)	Alan Frank							
Surname	Hadman							
Address	6 Albemarle Road							
Usual residential address								
Post town	Norwich							
County / Region	Norfolk				UK Postcode	NR2 2DF		
Country	England				Nationality	British		
Business occupation	Managing 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)

A Ordinary	28	£28,000
B Ordinary	4	£4,000
Totals	32	£32,000

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. Davison

Date

15.8.01

† 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

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 T L Davison
Persimmon plc
Persimmon House
Fulford
D: York YO19 4FE

Tel: 01904 543037

CHFP055

Company Name in full E.F.G.H. Management (Soham) Company Limited

- | 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
Nancy Elizabeth Bryant
<hr/> Address
56 Waldstock Road, Thamesmead, London, England.
<hr/> UK Postcode SE28 8SF | A Ordinary

1 | | |
| Name
Patrick Alan Bryant
<hr/> Address
41a (Basement) Arundel Square, ISLINGTON, London, England.
<hr/> UK Postcode N7 8AP | A Ordinary

0 | 1 | 19-Oct-2000 |
| Name
Sarah Ferries
<hr/> Address
114 Orchard Row, Soham, Ely, Cambridgeshire, England.
<hr/> UK Postcode CB7 5AZ | A Ordinary

1 | | |

List of past and present shareholders (Continued)

Company Number 1977807

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
<p>Name Donald George White</p> <p>Address 65a Bridge Street, PINNER, Middlesex, England.</p> <p>UK Postcode HA5 3HZ</p>	<p>A Ordinary</p> <p>0</p>	<p>1</p>	<p>22-Sep-2000</p>
<p>Name</p> <p>Address</p> <p>UK Postcode</p>			
<p>Name</p> <p>Address</p> <p>UK Postcode</p>			
<p>Name</p> <p>Address</p> <p>UK Postcode</p>			