



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

NM
✓

Amending -

363a

Annual Return

Company Number

01993722

Company Name in full

WHITEFORD PROPERTIES (PLYMOUTH) LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

20 09 1998

Date of next return (See note 2)

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 (See note 3)

Show here the address at the date of this return.

30 REGENT STREET

Any change of registered office must be notified on form 287.

Post town

PLYMOUTH

County / Region

DEVON

Postcode

PL4 8BB

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7011

If the code number cannot be determined, give a brief description of principal activity.



A05 *AC21JF15* 494
COMPANIES HOUSE 29/03/99

Form revised July 1998

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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 (See note 5)

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

Post town

County / Region

30 REGENT STREET

PLYMOUTH

DEVON

Postcode

PL4 8BB.

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

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 mark the appropriate box

Company Secretary (see notes 8)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

*Honours etc

MR

AUGUSTIS THOMAS

KYRIACOU

FLAT 3, 59 CITADEL ROAD

THE HOE

PLYMOUTH

DEVON

Postcode

PL1 3AX

ENGLAND

Directors (see notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR			Day	Month	Year	
	* Honours etc				Date of birth	09	03	1955
	Forename(s)	AUGUSTIS THOMAS						
	Surname	KYRIACOU						
	Previous forename(s)							
	Previous surname(s)							
Address	FLAT 3, 59 CITADEL ROAD							
	THE HOE							
	Post town	PLYMOUTH						
	County / Region	DEVON			Postcode	PL1 3AX		
	Country	ENGLAND			Nationality	BRITISH		
Business occupation	BUILDER							
Other directorships	NONE							
* Voluntary details.								

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

Name	* Style / Title	MRS			Day	Month	Year	
	* Honours etc				Date of birth	11	10	1931
	Forename(s)	JOANNE THOMAS						
	Surname	KYRIACOU						
	Previous forename(s)							
	Previous surname(s)							
Address	1 PETHILL CLOSE							
	GARLSWOOD							
	Post town	PLYMOUTH						
	County / Region	DEVON			Postcode	PL6 8NL		
	Country	ENGLAND			Nationality	BRITISH		
Business occupation	COMPANY DIRECTOR							
Other directorships	NONE							

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

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
Forename(s)				
Surname				
Previous forename(s)				
Previous surname(s)				
Address				
Post town				
County / Region		Postcode		
Country		Nationality		
Business occupation				
Other directorships				

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
Forename(s)				
Surname				
Previous forename(s)				
Previous surname(s)				
Address				
Post town				
County / Region		Postcode		
Country		Nationality		
Business occupation				
Other directorships				

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

Issued share capital (see note 9)

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)
ORDINARY	100	£100
Totals	100	£100

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period ☐

on paper

in another format

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

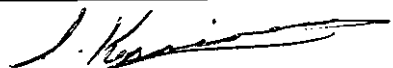


If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

† 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

ONE

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.

B. J. HARRISON	
CERTIFIED ACCOUNTANT	
20 REGENT STREET	
PLYMOUTH PL4 5ST	
TEL PLYMOUTH 225504	
DX number	DX exchange

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
	Forename(s)			
	Surname			
	Previous forename(s)			
	Previous surname(s)			
Address				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town			
	County / Region	Postcode		
	Country	Nationality		
Business occupation				
Other directorships				
* Voluntary details				

Name	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
	Forename(s)			
	Surname			
	Previous forename(s)			
	Previous surname(s)			
Address				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town			
	County / Region	Postcode		
	Country	Nationality		
Business occupation				
Other directorships				

Please complete in typescript,
or in bold black capitals.

CHFP000

List of past and present members Schedule to form 363a, 363b

Company Number
Company Name in full

0199 3722
WHITEFORD PROPERTIES (PLYMOUTH) LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
AUGUSTIS THOMAS KYRIACOU FLAT 3, CITADEL ROAD, THE HOE, PLYMOUTH	NIL	30	29/7/98	TRANSFERRED TO NICOLA LYDIA MCINTOSH
JOANNE THOMAS KYRIACOU 1 PETHILL CLOSE GARLSWOOD, PLYMOUTH	50			
JOANNE MARIA KYRIACOU 27 PEVRELL PARK ROAD PEVRELL, PLYMOUTH	20			
NICOLA LYDIA MCINTOSH 13 WHITEFORD ROAD MANNAMGAP, PLYMOUTH	30		29/7/98	TRANSFERRED FROM AUGUSTIS THOMAS KYRIACOU
	100			

Particulars of shares or stock transferred since the date of the last return or stock (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]