



Companies House

for the record  
Company Name

SPAWFORTH PLANNING AND  
URBAN REGENERATION LIMITED

## 363s Annual Return

675  
mud  
101145

Company Type  
Private Company Limited By  
Shares

Company Number  
2247289

Information extracted from  
Companies House records on  
15th October 1999

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

### Section 1: Company details



Ref: 2247289/03/10

	Current details	Amended details																				
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Junction 41 Business Court</b> <b>East Ardsley</b> <b>Leeds</b> <b>WF3 2AB</b>	<b>Address</b>    <b>UK Postcode</b> _ _ _ _ _																				
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	<b>Address</b>    <b>UK Postcode</b> _ _ _ _ _																				
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	<b>Address</b>    <b>UK Postcode</b> _ _ _ _ _																				
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7484</td> <td>Other business activities</td> </tr> </tbody> </table>	SIC Code	Description	7484	Other business activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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<b>&gt;</b> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																						

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Company Secretary must be notified on form 288.	<b>Name</b> <del>Adrian Peter SPAWFORTH</del>  <b>Address</b> <del>17 Greenside Court</del> <del>Grofton</del> <del>Wakefield</del> <del>West Yorkshire</del> <del>WF4 1JX</del>	<b>Name</b> <u>Patricia Anne Spawforth</u>  <b>Address</b> <u>Bridgefoot Cottage, Mill</u> <u>Farm Drive, Newmillerdown,</u> <u>Lakefield</u>  <b>UK Postcode</b> <u>WF2 6AP</u> <b>Date of change</b> <u>01/05/1999</u> <b>Date Adrian Peter SPAWFORTH</b> <b>ceased to be secretary (if applicable)</b> <u>01/05/1999</u>
<b>Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> <del>Adrian Peter SPAWFORTH</del>  <b>Address</b> <del>17 Greenside Court</del> <del>Grofton</del> <del>Wakefield</del> <del>West Yorkshire</del> <del>WF4 1JX</del>  <b>Date of birth</b> 19/07/1965  <b>Nationality</b> British  <b>Occupation</b> Urban Designer/Planner	<b>Name</b>   <b>Address</b> <u>Sunny Bank, Main Street,</u> <u>North Dalton, Driffield</u>  <b>UK Postcode</b> <u>YO25 9XA</u> <b>Date of birth</b> <u>  /  /  </u> <b>Nationality</b> <u>                    </u> <b>Occupation</b> <u>Architect/Planner</u> <b>Date of change</b> <u>  /  /  </u> <b>Date Adrian Peter SPAWFORTH</b> <b>ceased to be director (if applicable)</b> <u>  /  /  </u>
<b>Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> <del>Peter David SPAWFORTH MBE</del>  <b>Address</b> <del>Cotleigh House The Walled Garden</del> <del>Woolley</del> <del>Wakefield</del> <del>West Yorkshire</del> <del>WF4 2JW</del>  <b>Date of birth</b> 02/09/1936  <b>Nationality</b> British  <b>Occupation</b> Planning Consultant	<b>Name</b>   <b>Address</b> <u>Bridgefoot Cottage, Mill Farm</u> <u>Drive, Newmillerdown,</u> <u>Lakefield</u>  <b>UK Postcode</b> <u>WF2 6AP</u> <b>Date of birth</b> <u>  /  /  </u> <b>Nationality</b> <u>                    </u> <b>Occupation</b> <u>                    </u> <b>Date of change</b> <u>  /  /  </u> <b>Date Peter David SPAWFORTH MBE</b> <b>ceased to be director (if applicable)</b> <u>  /  /  </u>

	Current details	Amended details
<b>Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b>	Class of share
	Ordinary	_____
	<b>Nominal value of each share</b>	Nominal value of each share
	£1.00	_____
	<b>Number of shares issued</b>	Number of shares issued
	90,000	_____
	<b>Aggregate Nominal Value of issued shares</b>	Aggregate Nominal Value of issued shares
	£90,000.00	_____

<b>Total shares issued and value</b>	<b>Total number of shares issued</b>	Total number of shares issued
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	90,000	_____
	<b>Total Nominal value of shares issued</b>	Total Nominal value of shares issued
	£90,000.00	_____

At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 029 2038 0801.

## Section 4: Details of Shareholders

The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.

If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.

Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>Shareholder Name</b> Brian ARMITAGE		<b>Name</b> _____		<b>Shares transferred by</b> Brian ARMITAGE		
<b>Address</b> 12 Rydal Close Penistone Nr Sheffield S30 6HN		<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      10000		<b>Shares held</b> Class                      Number _____                      _____ _____                      _____				
				<b>Class      Number      Date of transfer</b> _____      _____      __/__/____ _____      _____      __/__/____		
<b>Shareholder Name</b> Leonard Charles HARVEY		<b>Name</b> _____		<b>Shares transferred by</b> Leonard Charles HARVEY		
<b>Address</b> 17 Attlee Crescent Sandal Wakefield West Yorkshire WF2 6RF		<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      10000		<b>Shares held</b> Class                      Number _____                      _____ _____                      _____				
				<b>Class      Number      Date of transfer</b> _____      _____      __/__/____ _____      _____      __/__/____		
<b>Shareholder Name</b> Adrian Peter SPAWFORTH		<b>Name</b> _____		<b>Shares transferred by</b> Adrian Peter SPAWFORTH		
<b>Address</b> 41 The Green Rawcliffe Goole North Humberside DN14 8GF		<b>Address</b> <u>Sunny Bank, Main</u> <u>Street, North Dalton,</u> <u>Driffield</u>				
		<b>UK Postcode</b> <u>YO25 9XA</u>				
<b>Shares held</b> Class                      Number Ordinary                      10000		<b>Shares held</b> Class                      Number _____                      _____ _____                      _____				
				<b>Class      Number      Date of transfer</b> _____      _____      __/__/____ _____      _____      __/__/____		

Current details		Amended details		Shares transferred		
<b>Shareholder Name</b> Peter David SPAWFORTH		<b>Name</b>  		<b>Shares transferred by</b> Peter David SPAWFORTH		
<b>Address</b> <del>Orchard Cottage</del> <del>New Road Woolley</del> <del>Wakefield</del> <del>West Yorkshire</del> <del>WF4 2JJ</del>		<b>Address</b> Bridgefoot Cottage, Mill Farm Drive, New Miller - dam, Wakefield				
		<b>UK Postcode</b> WF2 6BP				
		<b>Shares held</b>				
<b>Class</b> Ordinary	<b>Number</b> 60000	<b>Class</b>  	<b>Number</b>  	<b>Class</b>  	<b>Number</b>  	<b>Date of transfer</b>  __/__/____  __/__/____

Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.

Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.

For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.

Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



**Companies House**  
— for the record —

# 363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.

If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]  
(Director / Secretary)

Date

31/10/1999

*This date must not be earlier than the return date at 2 below*

### What to do now

*Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

## 2. Date of this return

- ☐ This AR is made up to 31/10/1999 If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **31st October 2000** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

## 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque



Postal Order



Cheque / Postal Order

Number

101145

*(Please complete as appropriate)*

## Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

RACHEL ILLSLEY

Telephone number inc code

01924 873873

Address

SPURFORTH ASSOCIATES

DX number if applicable

\_\_\_\_\_

JUNCTION 4 BUSINESS

DX exchange

COURT, EAST WARSLEY

Postcode

WF3 2AB