



Companies House

for the record

Company Name

MOORFIELD YORKSHIRE LIMITED **363s Annual Return**

Company Type

Private Company Limited By Shares

Company Number

2805166

Information extracted from
Companies House records on
15th March 2000

- > 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.



A18
COMPANIES HOUSE

0564
12/04/00

Section 1: Company details

Ref: 2805166/03/10

	Current details	Amended details																								
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Persimmon House Fulford York YO19 4FE	Address _____ _____ _____ UK Postcode _ _ _ _ _																								
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																								
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																								
> Principal Business Activities <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>7011</td> <td>Development & sell real estate</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	7011	Development & sell real estate									<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> </tbody> </table>	SIC CODE	Description										
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7011	Development & sell real estate																									
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> <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>																										

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Geoffrey GREWER Address Askham House 129 Main Street Askham Bryan York North Yorkshire YO23 3QS	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Geoffrey GREWER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Michael Hugh KILLORAN Address 46 Priesthorpe Road Farsley Pudsey West Yorkshire LS28 5JX Date of birth 30/03/1961 Nationality British Occupation Finance Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael Hugh KILLORAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Keith SAUNDERS Address Redgates Greenstiles Lane Swanland Hull North Humberside HU14 3NH Date of birth 05/03/1948 Nationality British Occupation Managing Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Keith SAUNDERS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name John WHITE	Name _____
	Address Ashdown House Oundle Road Polebrook Oundle Peterborough Cambridgeshire PE8 5LN	Address _____ _____ _____
	Date of birth 29/03/1951	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____
	Nationality British	Occupation _____
	Occupation Company Director	Date of change _ _ / _ _ / _ _ _ _ Date John WHITE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 80 Aggregate Nominal Value of issued shares £80.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 80 Total Nominal value of shares issued £80.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> 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 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		
>	Shareholder Name COMVEC PROPERTIES LTD Address 34 Linksway Northwood Middx HA6 2XB Shares held Class Ordinary	Name Address PERSIMMON House, FULFORD, YORK UK Postcode Y019 4EE Shares held Class Number 20	Shares transferred by COMVEC PROPERTIES LTD Class Number Date of transfer _____ _____			
>	Shareholder Name FRAMECOURT LTD Address Ackworth Grove Pontefract Road Ackworth Pontefract West Yorkshire WF7 7EE Shares held Class Ordinary	Name Address PERSIMMON House FULFORD YORK UK Postcode Y019 4EE Shares held Class Number 8	Shares transferred by FRAMECOURT LTD Class Number Date of transfer _____ _____			
>	Shareholder Name FREEDANCE PROPERTIES LTD Address 34 Linksway Northwood Middx HA6 7XB Shares held Class Ordinary	Name Address PERSIMMON House FULFORD YORK UK Postcode Y019 4EE Shares held Class Number 10	Shares transferred by FREEDANCE PROPERTIES LTD Class Number Date of transfer _____ _____			

Current details		Amended details		Shares transferred		
>	Shareholder Name GOLDSHOT PROPERTIES LTD Address 19 St. Erics Road Doncaster S. Yorks	Name Address PERSIMMON House FULFORD YORK UK Postcode 4019 4FE Shares held Class Number Ordinary 10	 	Shares transferred by GOLDSHOT PROPERTIES LTD Class Number Date of transfer 	 	
>	Shareholder Name PERSIMMON HOMES (EAST YORKSH) Address Persimmon House Fulford York YO19 4FE	Name PERSIMMON HOMES (EAST YORKSHIRE) LIMITED Address UK Postcode Shares held Class Number Ordinary 4	 	Shares transferred by PERSIMMON HOMES (EAST YORKSHIRE) L Class Number Date of transfer 	 	
>	Shareholder Name SOLLISSET PROPERTIES LTD Address Forever Green Lindrick Lane Concaster S. Yorks	Name Address PERSIMMON House FULFORD YORK UK Postcode 4019 4FE Shares held Class Number Ordinary 8	 	Shares transferred by SOLLISSET PROPERTIES LTD Class Number Date of transfer 	 	

> Shareholder Name SPINSALE PROPERTIES LTD	Name <hr/>				
	Address <u>PERSIMMON HOUSE</u>				
	<u>FULFORD</u>				
	<u>YORK</u>				
Address 86 Hillway London HA6 2XB	UK Postcode <u>Y019 4FE</u>		Shares transferred by SPINSALE PROPERTIES LTD		
	Shares held Class		Class		
Shares held Class Ordinary	Number 20	Number <hr/> <hr/>	Number <hr/> <hr/>	Date of transfer <hr/> <hr/>	<hr/> <hr/>

Section 5: Details of Other Shareholders

- > 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

(Director / Secretary)

Date

11 / 04 / 2000

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 **30/3/2000** 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 **30th March 2001** 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 _____

(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

TRACY DAVISON

Telephone number inc code

01904 543037

Address

PERSIMMON HOUSE

DX number if applicable

FULFORD

DX exchange

YORK

Postcode

Y019 4FE