



**Companies House**

— for the record —

Company Name

HARPERLEY ESTATES LIMITED

# 363s Annual Return

100002/15

Company Type

Private Company Limited By Shares

Company Number

4263103

Information extracted from  
Companies House records on  
7th July 2003

- > 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: 4263103/03/10

	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>	Middleton Lodge Kneeton Lane Middleton Tyas Richmond North Yorkshire DL10 6NJ	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>7487</td> <td>Other business activities</td> </tr> </tbody> </table>	SIC Code	Description	7487	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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <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>	<b>Name</b> James Jonathon ALLISON MENG  <b>Address</b> Middleton Lodge Kneeton Lane Middleton Tyas Richmond North Yorkshire DL10 6NJ	<b>Name</b> _____  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date James Jonathon ALLISON MENG ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> James Jonathon ALLISON MENG  <b>Address</b> Middleton Lodge Kneeton Lane Middleton Tyas Richmond North Yorkshire DL10 6NJ  <b>Date of birth</b> 25/03/1978  <b>Nationality</b> British  <b>Occupation</b> Engineer	<b>Name</b> _____  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____  Date of change    _ _ / _ _ / _ _ _ _ Date James Jonathon ALLISON MENG ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> **Director**  
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.

Current details	Amended details
<b>Name</b> John Paul Pulford ALLISON	<b>Name</b> _____
<b>Address</b> <del>Middleton Lodge</del> <del>Middleton Tyas</del> <del>Richmond</del> <del>North Yorkshire</del> <del>DL10 6NJ</del>	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> <u>4 PROSPECT TERRACE</u> <u>SHINCLIFFE</u> <u>COUNTY DURHAM DH1 2NR</u>
<b>Date of birth</b> 05/11/1965	<b>UK Postcode</b> _____
<b>Nationality</b> British	<b>Date of birth</b> ____/____/____
<b>Occupation</b> Engineer	<b>Nationality</b> _____
	<b>Occupation</b> _____
	<b>Date of change</b> ____/____/____
	<b>Date</b> John Paul Pulford ALLISON ceased to be director (if applicable) ____/____/____

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; 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> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 2 <b>Aggregate Nominal Value of issued shares</b> £2.00	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b> <u>100</u> <b>Aggregate Nominal Value of issued shares</b> <u>£100</u>
<b>&gt; Total shares issued and value</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>Total number of shares issued</b> 2 <b>Total Nominal value of shares issued</b> £2.00	<b>Total number of shares issued</b> <u>100</u> <b>Total Nominal value of shares issued</b> <u>£100</u>
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

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		
<div>&gt; Shareholder Name James J ALLISON</div> <div>Address Middleton Lodge Kneeton Lane Middleton Tyas Richmond North Yorkshire DL10 6NJ</div> <div>Shares held Class Ordinary</div>		<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class ORDINARY</div>		<div>Shares transferred by James J ALLISON</div> <div>Number 1</div> <div>Number 20</div> <div>Class ORDINARY</div> <div>Date of transfer</div>		
<div>&gt; Shareholder Name John P P ALLISON</div> <div>Address <del>Middleton Lodge</del> <del>Kneeton Lane Middleton Tyas</del> <del>Richmond</del> <del>North Yorkshire</del> <del>DL10 6NJ</del></div> <div>Shares held Class Ordinary</div>		<div>Name</div> <div>Address 4 PROSPECT TERRACE SHINCLEIFFE COURTH DURHAM DH1</div> <div>UK Postcode</div> <div>Shares held Class ORDINARY</div>		<div>Shares transferred by John P P ALLISON</div> <div>Number 1</div> <div>Number 20</div> <div>Class ORDINARY</div> <div>Date of transfer</div>		

## 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 <u>CATHERINE ELIZABETH ALLISON</u> Address <u>FLAT 3/2 95 GREAT WESTERN ROAD, GLASGOW</u> UK Postcode <u>G4 9AH</u>	ORDINARY 20		
Name <u>PRUDENCE ALLISON</u> Address <u>KNEETON MIDDLETON LODGE, LANE, MIDDLETON THAS RICHMOND, NORTH YORKSHIRE</u> UK Postcode <u>DL10 6NJ</u>	ORDINARY 20		
Name <u>MARY LOUISE ALLISON</u> Address <u>KNEETON MIDDLETON LODGE, LANE, MIDDLETON THAS RICHMOND, NORTH YORKSHIRE</u> UK Postcode <u>DL10 6NJ</u>	ORDINARY 20		
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 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 JJ Allison  
(Director / ~~Secretary~~)

Date 31/10/2003  
— / — / —

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

#### **What to do now**

*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 1/8/2003 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 **1st August 2004** 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

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

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

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name  
J. CONNOLLY - TENON

Telephone number inc code  
0191 5115000

Address  
TENON HOUSE  
FERRIBOAT LANE  
SUNDERLAND

DX number if applicable  
211918

DX exchange  
SUNDERLAND 7

Postcode  
SR5 3NJ