

003145/420

**363a**

*Please complete in typescript,  
or in bold black capitals.*

## Annual Return

CHFP010

**Company Number**

686254

**Company Name in full**

George Wimpey North Yorkshire Limited

### Date of this return

The information in this return is made up to

Day		Month		Year		
0	1	0	1	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.

St David's Court, Union Street

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

Post town

Wolverhampton

County / Region

West Midlands

UK Postcode

WV1 3JE

### Principal business activities

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

4521

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

General Construction & Civil Engineering



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.

Registered Office

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 where it is kept.

N/A

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).

\* Voluntary details.

Name

\* Style / Title

Forename(s)

Surname

Address

If a partnership give the names and addresses of the partners or the name of the partnership and office 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

James

Phillips

Stallworth, 6 Wood Road, Tettenhall

Wolverhampton

West Midlands

England

UK Postcode WV6 8LS

**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 corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title \_\_\_\_\_

Day		Month		Year			
1	6	0	1	1	9	4	5

Forename(s) | Humphrey Marcus \_\_\_\_\_

Surname | Boam \_\_\_\_\_

Address | 4 Stafford Crescent, Wirksworth \_\_\_\_\_

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

Post town | Matlock \_\_\_\_\_

County / Region | Derbyshire \_\_\_\_\_ UK Postcode | DE4 4AX \_\_\_\_\_

Country | England \_\_\_\_\_ Nationality | British \_\_\_\_\_

Business occupation | Director \_\_\_\_\_

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

Day		Month		Year			
2	3	0	8	1	9	4	7

Forename(s) | Keith Morgan \_\_\_\_\_

Surname | Cushen \_\_\_\_\_

Address | Buddleia Cottage, High Street \_\_\_\_\_

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

Post town | Hampton \_\_\_\_\_

County / Region | Middlesex \_\_\_\_\_ UK Postcode | TW12 2SX \_\_\_\_\_

Country | England \_\_\_\_\_ Nationality | British \_\_\_\_\_

Business occupation | Director \_\_\_\_\_

**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 corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title \_\_\_\_\_

Day		Month		Year			
1	2	1	2	1	9	5	0

Forename(s) | Christopher Peter

Surname | Holland

Address | 19a Kenton Drive, Durkar

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

Post town | Wakefield

County / Region | West Yorkshire

UK Postcode |

Country | England

Nationality | British

Business occupation | Director

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

Day		Month		Year			
2	8	1	0	1	9	5	1

Forename(s) | Alan Jeffrey

Surname | Lowe

Address | Patricroft, 14 Cavendish Road

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

Post town | Barnsley

County / Region | South Yorkshire

UK Postcode |

Country | England

Nationality | British

Business occupation | Director

**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 corporate or a Scottish firm, the name is the corporate or firm name.

**Name**

\* Style / Title

Mr

Day Month Year

Date of birth

2 0 1 2 1 9 6 2

Forename(s)

John

Surname

Murphy

**Address**

1 Devonshire Avenue, Allestree

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

Post town

Derby

County / Region

Derbyshire

UK Postcode

DE22 2AU

Country

England

Nationality

British

**Business occupation**

Director

\* Voluntary details.

**Name**

\* Style / Title

Day Month Year

Date of birth

0 2 0 7 1 9 5 8

Forename(s)

Stephen

Surname

Rider

**Address**

Five Acres, Sutton Springwood, Calow

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

Post town

Chesterfield

County / Region

UK Postcode

S44 5XF

Country

Nationality

British

**Business occupation**

Director

**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 corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title \_\_\_\_\_

Day		Month		Year	
0	5	1	0	1	9
				4	5

Forename(s) | Michael John \_\_\_\_\_

Surname | Steele \_\_\_\_\_

Address | 2 Millers Dale \_\_\_\_\_

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

Post town | Worsborough \_\_\_\_\_

County / Region | Barnsley \_\_\_\_\_ UK Postcode | S70 5AS \_\_\_\_\_

Country | England \_\_\_\_\_ Nationality | British \_\_\_\_\_

Business occupation | Director \_\_\_\_\_

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

Day		Month		Year	

Forename(s) | \_\_\_\_\_

Surname | \_\_\_\_\_

Address | \_\_\_\_\_

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

Post town | \_\_\_\_\_

County / Region | \_\_\_\_\_ UK Postcode | \_\_\_\_\_

Country | \_\_\_\_\_ Nationality | \_\_\_\_\_

Business occupation | \_\_\_\_\_

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	8,000,000	£8,000,000.00
<b>Totals</b>	8,000,000	8,000,000.00

**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

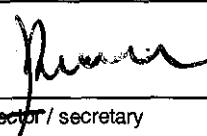
A list of changes is enclosed

☐☐

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**

  
 † a director / secretary
**Date**

8/1/3

† Please delete as appropriate.

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 of the person Companies House should contact if there is any query.

Corporate Mosaic Limited, 2 Piries Place, Horsham,

West Sussex, RH12 1EH, England

Tel 01403 266662

DX number  DX exchange

## List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

686254

Company Name in full

George Wimpey North Yorkshire Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name George Wimpey UK Limited	£1.00 ORDINARY		
Address St David's Court, Union Street, Wolverhampton, West Midlands, England			
UK postcode WV1 3JE	Shares Held 8,000,000		
Name  Address  UK postcode  			
Name  Address  UK postcode  			