



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A35 \*AJCX6GPD\* 110  
COMPANIES HOUSE 22/11/95

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 24/10/95

If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
14	11	95

**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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

BLUE BRIDGE LANE  
YORK  
YO1 4AS

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**Principal business activities** (See note 4)

Trade classification is  
5001 GENERAL BUILDERS

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

M10/035765/1272  
**363s**  
x4

# Annual Return

of company number 00715034

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**company name**

SHEPHERD HOMES (NORTHERN) LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

**Register of members** (See note 5)

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

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**Company Secretary** (See note 7)Particulars of a new secretary **must** be notified on form 288.

WILLIAM  
JAMES  
2 THE OLD STABLES MOOR LANE  
BILBROUGH  
YORK  
NORTH YORKSHIRE YO2 3NT

Day	Month	Year

Date of any change.

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If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

**Directors** (See note 7)Particulars of a new director **must** be notified on form 288.

WILLIAM  
JAMES  
2 THE OLD STABLES MOOR LANE  
BILBROUGH  
YORK  
NORTH YORKSHIRE YO2 3NT

Day	Month	Year

Date of any change.

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Date of Birth:- 28/11/31

Nat:BRITISH

Occ:COMPANY SECRETARY

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

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PLEASE SEE ATTACHED LIST

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If the information shown needs amendment, give details below and the date of any change.

**Directors - continued**

Particulars.

Day	Month	Year

Date of any change.

COLIN STUART  
SHEPHERD  
15 ST EDWARDS CLOSE  
DRINGHOUSES  
YORK  
NORTH YORKSHIRE YO2 2QB

Date of Birth:- 03/11/27

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

PLEASE SEE ATTACHED LIST

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

**Issued Share Capital** (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>1</u> ORDINARY	<u>100</u>	<u>100</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>100</u>	<u>100</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on  
paper

A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

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

☐

If an elective resolution is in force at the date of this return 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.

I enclose the fee of **£18**.

Cheques should be made payable to **Companies House**.

Signed

W. James

Secretary/Director  
\*(delete as appropriate)

Date

21/11/95

This return includes 1 continuation sheets.  
(enter number) and 2 lists of directors

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?

MR. W. JAMES, GROUP SECRETARYSHEPHERD BUILDING GROUP LIMITEDBLUE BRIDGE LANEYORK Postcode YO1 4ASTelephone 01904 653040 Ext 206

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

**SCHEDULE TO FORM 363**[illegible]

## PARTICULARS OF DIRECTORSHIPS

### Mr William James

Barbone Investments Limited

Portasilo Research Limited

S.G. Management Services Limited

Shepherd Homes (Northern) Limited

Shepherd Homes (Yorkshire) Limited

Shepherd Retirement Homes Limited

The Albany Motor Carriage Company Limited (resigned 19.1.93)

The Shepherd Group Pension Trust Limited

## **PARTICULARS OF DIRECTORSHIPS**

Mr Colin Stuart Shepherd

Barbone Investments Limited

Computerskills Limited (retired 3-11-94)

Housing Association Management Limited

Mechplant Limited

Portakabin Limited

Portasilo Limited (retired 10-11-93)

S.G. Management Services Limited

Shepherd Building Group Limited

Shepherd Building Service Limited (retired 5-11-93)

Shepherd Construction Limited (retired 12-11-93)

Shepherd Development Company Limited

Shepherd Engineering Services Limited (retired 4-11-94)

Shepherd Group Properties Limited

Shepherd Homes Limited

Shepherd Homes (Northern) Limited

Shepherd Homes (Yorkshire) Limited

Shepherd Retirement Homes Limited

The Shepherd Group Pension Trust Limited

The North Yorkshire Training & Enterprise Council Limited (retired 15-6-95)

The York Waterworks Company plc

York Childcare Limited

York Civic Trust

York Enterprise Limited (retired 11-7-95)