



SECRETARIAT

Please complete in typescript,  
or in bold black capitals.

M  
202162  
£705 x 7

363a

## Annual Return

CHFP029

Company Number

777531

Company Name in full

Alfred McAlpine Homes Leicester Limited

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

The information in this return is made up to

Day Month Year

1 7 0 4 2 0 0 0

### 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

1 7 0 4 2 0 0 1

### Registered Office (See note 3)

Show here the address at the date of  
this return.

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

Post town

County / Region

Postcode

8 SUFFOLK STREET

LONDON

SW1Y 4HG

### Principal business activities

(See note 4)

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.



A11  
COMPANIES HOUSE

\*A3QA9QIUW  
0164  
15/05/00

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF4 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** *(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

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

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** *(See note 7)*

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

X

Please mark the appropriate box

**Company Secretary** *(see notes 1-5)***Details of a new company secretary must be notified on form 288a.**

*(Please photocopy this area to provide details of joint secretaries).*

Name

\* Style / Title

MRS

\*Honours etc

Forename(s)

DENISE ELIZABETH

Surname

BRUNT

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

DUTTON COTTAGE

GALLOWS LANE, DUTTON

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

Post town

RIBCHESTER

County / Region

LANCASHIRE

Postcode

PR3 3XX

Country

ENGLAND

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	<b>* Style / Title</b>	MR			<b>Day</b>	<b>Month</b>	<b>Year</b>						
	<b>* Honours etc</b>				<b>Date of birth</b>	2	6	0	2	1	9	5	8
	<b>Forename(s)</b>	JOHN PHILIP											
	<b>Surname</b>	COSGRAVE											
	<b>Previous forename(s)</b>												
	<b>Previous surname(s)</b>												
<b>Address</b>		63 PENDLE GARDENS, CULCHETH											
	<b>Post town</b>	WARRINGTON											
	<b>County / Region</b>	CHESHIRE						<b>Postcode</b>	WA3 4LU				
	<b>Country</b>	ENGLAND						<b>Nationality</b>	BRITISH				
	<b>Business occupation</b>	DIRECTOR											
	<b>Other directorships</b>												
	<b>* Voluntary details.</b>												

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

<b>Name</b>	<b>* Style / Title</b>	MR.			<b>Day</b>	<b>Month</b>	<b>Year</b>						
	<b>* Honours etc</b>				<b>Date of birth</b>	1	3	1	0	1	9	4	8
	<b>Forename(s)</b>	STANLEY GERALD											
	<b>Surname</b>	MILLS											
	<b>Previous forename(s)</b>												
	<b>Previous surname(s)</b>												
<b>Address</b>		WHITEGATES, WIXFORD											
	<b>Post town</b>	ALCESTER											
	<b>County / Region</b>	WARWICKSHIRE						<b>Postcode</b>	B49 6DA				
	<b>Country</b>	ENGLAND						<b>Nationality</b>	BRITISH				
	<b>Business occupation</b>	DIRECTOR											
	<b>Other directorships</b>												

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

**Issued share capital** (see note 9)  
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY £1	2,000	£ 2,000.00
Totals	2,000	£ 2,000.00

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period



on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐

**Elective resolutions**

(Private companies only)

(See note 11)

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

☐

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

**Signed**

*David B. ...*

**Date**

18/11/17

† Please delete as appropriate.

† a director/secretary

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

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MR CHRISTOPHER PIRNIE, ALFRED MCALPINE PLC, 8 SUFFOLK STREET, LONDON, SW1Y 4HG	
Tel 0171 930 6255	
DX number	DX exchange