



COMPANIES HOUSE

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



A28 *AGRGDKZT* 90
COMPANIES HOUSE 24/04/96

Se 000359
£108x6

363s

Annual Return

of company number 00777531

Q

company name

ALFRED MCALPINE HOMES LEICESTER LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 21/03/96

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
17	04	96

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

CARNOUSTIE HOUSE
KELVIN CLOSE
BIRCHWOOD
WARRINGTON WA3 7PB

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Principal business activities (See note 4)

Trade classification is
5002 CIVIL CONSTRUCTION CONTRACTORS

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

00777531

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.

Register of debenture holders (See note 6)

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

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

SIMON ROBERT
BURROWS
THE GATEHOUSE
1 VICTORIA GARDENS
MARLOW
BUCKINGHAMSHIRE SL7 1GP

Day Month Year
Date of any change.

21 AYLESBY CLOSE
KNUTSFORD
CHESHIRE
WA16 8AE

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.

SIMON ROBERT
BURROWS
THE GATEHOUSE
1 VICTORIA GARDENS
MARLOW
BUCKINGHAMSHIRE SL7 1GP

Day Month Year
Date of any change.

21 AYLESBY CLOSE
KNUTSFORD
CHESHIRE
WA16 8AE

Date of Birth:- 31/05/62

Nat:BRITISH

Occ:FINANCE DIR

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

JOHN PHILIP
COSGRAVE
303 SLAG LANE
LOWTON
WARRINGTON
CHESHIRE WA3 2HN

Day	Month	Year

Date of any change.

Date of Birth:- 26/02/58

Nat:BRITISH

Occ:TECHNICAL DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

STEWART IAN
CROMPTON
51 SANDICROFT CLOSE
BIRCHWOOD
WARRINGTON
CHESHIRE WA3 7LY

Day	Month	Year

Date of any change.

8 PENDLE GARDENS
CULCHETH
WARRINGTON
WA3 4LD

Date of Birth:- 24/07/46

Nat:BRITISH

Occ:MANAGING DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

STANLEY GERALD
MILLS
WHITEGATES
WIXFORD
ALCESTER
WARWICKSHIRE B49 6DA

Day	Month	Year

Date of any change.

Date of Birth:- 13/10/48

Nat:BRITISH

Occ:SOLICITOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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>ORDINARY</u>	<u>2000</u>	<u>2000</u>
Totals	<u>2000</u>	<u>2000</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

[Signature]

Secretary/Director*
 *(delete as appropriate)

Date 22 4 96

This return includes _____ continuation sheets.
 (enter number)

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

SR Burrows

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

Postcode _____

Telephone 01925 830315 Ext _____

SCHEDULE TO FORM 363

Continued overleaf

SCHEDULE TO FORM 363[illegible]