

COMPANIES HOUSE

Sc 000359 £168×6 **363**\$

Annual Return

of company number 00777531

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company name

ALFRED MCALPINE HOMES LEICESTER LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WAS CARDIFF CF4 3UZ



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
1 17	014	916

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.

Registered	Office	(See	note	3,
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This is the address registered by Companies House.

CARNOUSTIE HOUSE KELVIN CLOSE BIRCHWOOD WARRINGTON WA3 7PB

Principal business activities (See note 4)

Trade classification is
5002 CIVIL CONSTRUCTION CONTRACTORS

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

it 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.

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	Day	Month	Year
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00777531 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.			
The register is kept at REGISTERED OFFICE 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.	Day Month Year			
SIMON ROBERT BURROWS THE GATEHOUSE 1 VICTORIA GARDENS MARLOW BUCKINGHAMSHIRE SL7 1GP	LI RYCESBY CLOSE KNUTSPAL CHESHIRE WA 16 BAE			
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.			
Directors (See note 7)	Day Month Year			
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 KNOTSPOCS CHESHIRE WALLES AND SME			
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			
Show any relevant current and previous directorships. Page 2				

00777531	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars. JOHN PHILIP COSGRAVE 303 SLAG LANE	Date of any change.			
LOWTON WARRINGTON CHESHIRE WAS 2HN				
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			
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 GAKSENS CULCHETH WALLINGTON WA 3 4440			
Date of Birth:- 24/07/46 Nat:BRITISH Occ:MANAGING DIRECTOR	Day Month Year.			
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.	Day Month Year			
STANLEY GERALD MILLS WHITEGATES WIXFORD ALCESTER WARWICKSHIRE B49 6DA				
Date of Birth:- 13/10/48 Nat:BRITISH Occ:SOLICITOR	Day Month Year			
If this person has ceased to be director, please state when.	Day Month real Date of resignation.			
Show any relevant current and previous directorships.				

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00777531 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)
	OKSINAKY	2000	2000
	Totals	2000	2000
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of m	embers is enclos	ed
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, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			
Certificate	Signed (Hun.	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 22 4	96.	Secretary/Director * *(delete as appropriate)
I enclose the fee of £18. Cheques should be made payable to Companies House.	This return inc Please en	(enter numbe	have completed
	SR 3v.	Kows	
To whom should Companies House direct any enquiries about the information shown in this return?>			
		Postcode	÷
	Telephone 📿	925 830315	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 00777531		Particulars of		
Company Namos	Number of	ferred since t		1
Company Name:	shares or	last return, o	r, in the case eturn,since the	
ALFRED MCALPINE HOMES LEICESTER LIMITED	amount of stock held	incorporation		
	by existing			
	members at	(a) persons	who are still	
	date of this	members		
	return.	(b) persons	who have be members.	
	ļ	Ceased 1	be members.	
	Number		Date of	
Name and address	currently	Number	Registration	Remarks
Name and address	held	Transferred	of Transfer	nemarks
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 00777531 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case amount of of the first return, since the ALFRED MCALPINE HOMES LEICESTER LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held