



C O M P A N I E S H O U S E

LB 40816
000277

363s

Annual Return

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



of company number 01333209

Y

company name
CUSSINS HOMES (YORKS) 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 30/08/95
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
18	09	95

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.

GREAT NORTH ROAD
GOSFORTH
NEWCASTLE UPON TYNE
NE3 2DA

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.....
.....
.....

Principal business activities *(See note 4)*

Trade classification is
5001 GENERAL BUILDERS

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

Register of members *(See note 5)*

01333209

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

GREAT NORTH ROAD
GOSFORTH
NEWCASTLE-UPON-TYNE
NE3 2DA

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.

MICHAEL PATRICK
WINDLE
HIGH PRIAR
STANTON TOWNHEAD
MORPETH
NORTHUMBERLAND NE65 8PR

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

PETER IAN
CUSSINS
BSC
PURLEY HALL
PANGBOURNE
READING
BERKSHIRE RG8 8DJ

Day Month Year

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Date of any change.

Date of Birth:- 18/03/47
Nat:BRITISH
Occ:CHAIRMAN

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

01333209

Particulars.

MALCOLM STEWART
GUY
12 WEST PASTURES
FALLOWFIELD
ASHINGTON
NORTHUMBERLAND NE63 8LB

Date of Birth:- 18/05/54
Nat:BRITISH
Occ:BUYER

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

Show any relevant current and previous directorships.

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

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

GEORGE
HALL
5 MICKLETON CLOSE
GREAT LUMLEY
CHESTER LE STREET
COUNTY DURHAM DH3 4SN

Date of Birth:- 26/06/44
Nat:BRITISH
Occ:SURVEYOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

RALPH
MESSHAM
29A OSBORNE ROAD
JESMOND
NEWCASTLE UPON TYNE
NE2 2AH

Date of Birth:- 16/10/48
Nat:BRITISH
Occ:SURVEYOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Directors - continued

01333209

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

Particulars.

DAVID OLIVER
ROBERTSON
HIGH STEAD
1 GREENER COURT
PRUDHOE
NORTHUMBERLAND NE42 6RN

Date of Birth:- 02/10/54
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

WILLIAM IAN
WAITES
42 GREYSTOKE PARK
GOSFORTH
NEWCASTLE UPON TYNE
NE3 2DZ

Date of Birth:- 10/07/50
Nat:BRITISH
Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

MICHAEL PATRICK
WINDLE
HIGH PRIAR
STANTON TOWNHEAD
MORPETH
NORTHUMBERLAND NE65 8PR

Date of Birth:- 17/11/54
Nat:BRITISH
Occ:CERTIFIED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Directors - continued

01333209

Particulars.

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

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

Day	Month	Year

Date of any change.

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.

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

Day	Month	Year

Date of any change.

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.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

01333209

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)

Ordinary2£2**Totals**2£2**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period ☒

The last full members list was at 18/09/94

on paper not on
paper

A list of changes is enclosed ☐

☐

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

M P Windle

Secretary/Director *

*(delete as appropriate)

Date

18-9-95

This return includes (enter number) continuation sheets.

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 M P WindleCussins Property Group Plc, The GreatNorth Road, Gosforth, Newcastle uponTynePostcode NE3 2DA