



Please complete in typescript,
or in bold black capitals.

CHFP029

363a

ERS ZIS
006804

Annual Return

Company Number 01575459

Company Name in full Alfred McAlpine Homes West Limited

Date of this return

The information in this return is made up to

Day Month Year
17 / 04 / 2000

Date of next return

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
17 / 04 / 2001

Registered Office

Show here the address at the date of
this return.

8 SUFFOLK STREET

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

Post town

LONDON

County / Region

UK Postcode

SW1Y 4HG

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7499

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



When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 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

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Name

* Style / Title

MR.

Forename(s)

STANLEY GERALD

Surname(s)

MILLS

Address

WHITEGATES

WIXFORD

Post town

ALCESTER

County / Region

WARWICKSHIRE

UK Postcode

B 4 9 6 D A

Country

ENGLAND

Details of a new company secretary must be notified on form 288a.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR.												
		Day	Month	Year										
	Date of birth	1	6	/	0	1	/	1	9	4	7			
	Forename(s)	GRAEME REID												
	Surname	MCCALLUM												
Address	THE POPLARS, WHINFIELD ROAD													
	DODFORD													
	Post town	NR. BROMSGROVE												
	County / Region	HEREFORD & WORCESTER					UK Postcode	B	6	1		9	B	G
	Country	ENGLAND					Nationality	BRITISH						
Business occupation	MANAGING DIRECTOR, ALFRED MCALPINE HOMES													

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR.												
		Day	Month	Year										
	Date of birth	1	7	/	0	5	/	1	9	6	0			
	Forename(s)	IAN MICHAEL												
	Surname	WHITE												
Address	4 GARDEN CLOSE													
	KNOWLE													
	Post town	SOLIHULL												
	County / Region	WEST MIDLANDS					UK Postcode	B	9	3		9	Q	F
	Country	ENGLAND					Nationality	BRITISH						
Business occupation	DIRECTOR													

Issued share capital

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, or total amount of stock)

ORDINARY £1	100,000	£ 100,000.00
Totals	100,000	£ 100,000.00

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period

☒

on paper in another format

A list of changes is enclosed


☐
☐

A full list of shareholders is enclosed

☐
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

24 Nov 2000

† 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.

CHRISTOPHER PIRNIE, 8 SUFFOLK STREET, LONDON, SW1Y 4HG

Tel 0171 930 6255

DX number

DX exchange