

COMPANIES HOUSE

COMPANIES HOUSE

29 MAY 1991

M

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Skipton Bk  
1275 P11  
627073

363a

## Annual Return

This form should be completed in black.

Company number

CN 2214839



Company name

HOMELoAN MANAGEMENT LIMITED

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

The information in this return is made up to

Day Month Year

DA 3 0 0 4 9 1

Show date

### 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.

DB

### Registered Office (See note 3)

Show here the address at the date of this return.

RO 1 PROVIDENCE PLACE

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

Post town SKIPTON

County/Region NORTH YORKSHIRE

Postcode BD23 2HL

### Principal business activities

(See note 4)

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

PA 0 6 2 9

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

Third party mortgage administration.

### Register of members

(See note 5)

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

RM

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.

RD

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.....

T1

T2

T3

T4

T5

T6

T7

Please mark the appropriate box.

### Company Secretary (See note 8)

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

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

### Address

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

\* Voluntary details

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

CS

MR

JOHN ARTHUR

JEANES

-

-

-

AD

BRACKENLEY GRANGE

BRACKENLEY LANE, EMBSAY

Post town SKIPTON

County/Region NORTH YORKSHIRE

Postcode BD23 6NW

Country ENGLAND

**Issued share capital** (See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
ORDINARY	1500	£1500
Totals	1500	£1500

**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)

Please mark the appropriate box(es)

There were no changes in the period

☐

on paper

not on paper

A list of changes is enclosed

☐☐

A full list of members is enclosed

☐☐**Elective resolutions** (See note 11)

(Private companies only)

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

☐

If an election 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 **£25**.

Make cheques payable to  
**Companies House.**

Signed

*J. C. Goodfellow*

Secretary/Director\*

(\*delete as appropriate)

Date

28.5.91

This return includes ..... continuation sheets.  
(enter number)

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

JOHN W DAWSON

ASSISTANT SECRETARY & SOLICITOR

SKIPTON BUILDING SOCIETY, 59 HIGH STREET

SKIPTON, NORTH YORKSHIRE

Postcode BD23 1DN

Telephone (0756) 700500

Extension 2309

When you have signed the return send it with the fee to the Registrar of Companies at

**Companies House, Crown Way, Cardiff CF4 3UZ**  
for companies registered in England and Wales

or

**Companies House, 100-102 George Street, Edinburgh EH2 3DJ**  
for companies registered in Scotland.

**Directors** *(See note 8)**Please list directors in alphabetical order.*

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

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

Date of birth

Business occupation

Other directorships

Details of new directors **must** be notified on form 288.**CD** MR

TERENCE

ADAMS

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**AD** SOUTHWOOD

51 CURLY HILL

Post town ILKLEY

County/Region WEST YORKSHIRE

Postcode LS29 0AY

Country ENGLAND

**DO** 0 4 0 6 4 1Nationality **NA** BRITISH**OC** DIRECTOR**OD**

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

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

Date of birth

Business occupation

Other directorships

\* Voluntary details

**CD** MR

MICHAEL JAMES

BARLEY

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-

**AD** 20 ST MATTHEWS AVENUE

Post town SURBITON

County/Region SURREY

Postcode KT6 6JJ

Country ENGLAND

**DO** 2 5 0 4 5 7Nationality **NA** BRITISH**OC** DIRECTOR**OD**