



Companies House

— for the record —

Company Name

DUKINFIELD ESTATES LIMITED

363s Annual Return

001789/15

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

2257254

Information extracted from
Companies House records on

2nd November 2003

Section 1: Company details



Ref: 2257254/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**The Maltings
Gelderd Place
Leeds
LS12 6HL**

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held
United News Shops Ltd
The Maltings, Gelderd Place
Leeds
West Yorkshire LS12 6HL**

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
7011	Development & sell real estate

SIC CODE	Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

Current details

Amended details

> **Company Secretary**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Company Secretary must be notified on form 288.

Name

Paul Philip APPELL

Address

The Barn 167 Alwoodley Lane
Leeds
West Yorkshire
LS17 7PG

Name

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Paul Philip APPELL
ceased to be secretary (if applicable)

_ _ / _ _ / _ _ _ _

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name

Paul Philip APPELL

Address

The Barn 167 Alwoodley Lane
Leeds
West Yorkshire
LS17 7PG

Date of birth 08/09/1946

Nationality British

Occupation Director

Name

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Paul Philip APPELL ceased to be
director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Stephen FEARNLEY Address Wigton Lodge 42 Wigton Lane Leeds West Yorkshire LS17 8SJ Date of birth 06/10/1945 Nationality British Occupation Director	Name ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Stephen FEARNLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Melvyn LEVI Address Wike Ridge House 3 Wike Ridge Gardens Leeds Yorkshire LS17 9NJ Date of birth 02/05/1944 Nationality British Occupation Director	Name ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Melvyn LEVI ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100 Total Nominal value of shares issued £100.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

- | Current details | | Amended details | | Shares transferred | | |
|-----------------|---|--|--|--------------------|--|--|
| > | Shareholder Name
Mr Paul Philip APPELL

Address
The Barn
167 Alwoodley Lane Leeds
West Yorkshire
LS17 7PG

Shares held
Class Ordinary Number 37 | Name _____

Address _____

UK Postcode _ _ _ _ _
Shares held
Class _____ Number _____

_____ | Shares transferred by
Mr Paul Philip APPELL

Class Number Date of transfer
_____/____/_____
_____/____/_____ | | | |
| > | Shareholder Name
Mr Paul Philip APPELL

Address
The Barn
167 Alwoodley Lane Leeds
West Yorkshire
LS17 7PG

Shares held
Class Ordinary Number 1 | Name _____

Address _____

UK Postcode _ _ _ _ _
Shares held
Class _____ Number _____

_____ | This shareholder jointly owns this shareholding with the following 1 shareholders
Shares transferred by
Mr Paul Philip APPELL

Class Number Date of transfer
_____/____/_____
_____/____/_____ | | | |
| > | Shareholder Name
Mr Stephen FEARNLEY

Address
Wigton Lodge
42 Wigton Lane Leeds
West Yorkshire
LS17 8SJ

Shares held
Class Ordinary Number 1 | Name _____

Address _____

UK Postcode _ _ _ _ _
Shares held
Class _____ Number _____

_____ | This shareholder jointly owns this shareholding with the previous 1 shareholders
Shares transferred by
Mr Stephen FEARNLEY

Class Number Date of transfer
_____/____/_____
_____/____/_____ | | | |

Shares transferred

> Shareholder Name Mr Stephen FEARNLEY Address Wigton Lodge 42 Wigton Lane Leeds West Yorkshire LS17 8SJ Shares held <i>Class</i> Ordinary <i>Number</i> 37	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held <i>Class</i> <i>Number</i> _____ _____	Shares transferred by Mr Stephen FEARNLEY <i>Class</i> <i>Number</i> <i>Date of transfer</i> _____ _____ __/__/____ _____ _____ __/__/____
> Shareholder Name Melvyn Stuart LEVI Address Wike Ridge House 3 Wike Ridge Gardens Leeds LS17 9NJ Shares held <i>Class</i> Ordinary <i>Number</i> 25	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held <i>Class</i> <i>Number</i> _____ _____	Shares transferred by Melvyn Stuart LEVI <i>Class</i> <i>Number</i> <i>Date of transfer</i> _____ _____ __/__/____ _____ _____ __/__/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director/ Secretary)

Date

26/11/2003

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 26/11/2003
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 26th November 2004 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

MR P.P. APPEL

Telephone number inc code

0113 2430222

Address

THE MALTINGS
GELDER PLACE
LEEDS

DX number if applicable

DX exchange

Postcode

LS12 6HL