

Please complete in typescript,  
or in bold black capitals.

CHFP036

003524/60

**363a**

## Annual Return

Company Number 2688127

Company Name in full CAPITOL HOMES LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

1 7 / 0 2 / 2 0 0 5

### 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

      /       /            

### Registered Office

Show here the address at the date of  
this return.

STERLING HOUSE, TOPCLIFFE CLOSE, CAPITOL PARK EAST

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

Post town

LEEDS

County / Region

UK Postcode

WF3 1DR

### Principal business activities

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

9305

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



A37 \*AUI3621F\* 0559  
COMPANIES HOUSE 04/02/05

Form April 2002

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.

12 YORK PLACE  
\_\_\_\_\_  
\_\_\_\_\_  
Post town LEEDS  
County / Region WEST YORKSHIRE UK Postcode LS1 2DS

## 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

☐

Please mark the appropriate box

## Company Secretary

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

Name \* Style / Title

MR

Forename(s)

MARTIN

Surname

CROXEN

Address ††

HILLSIDE COURT, HILLWAY

GUISELEY

Post town

LEEDS

County / Region

WEST YORKSHIRE

UK Postcode

LS20 8HU

Country

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	*Style / Title	<u>MR</u>		
		Day	Month	Year
Date of birth		<u>1</u>	<u>3</u>	<u>0</u> <u>9</u> / <u>1</u> <u>9</u> <u>5</u> <u>4</u>
Forename(s)		<u>MARTIN</u>		
Surname		<u>CROXEN</u>		
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Address ††	<u>HILLSIDE COURT, HILLWAY</u>		
		<u>GUISELEY</u>		
<input type="checkbox"/>	Post town	<u>LEEDS</u>		
	County / Region	<u>WEST YORKSHIRE</u>	UK Postcode	<u>LS20 8HU</u>
	Country		Nationality	<u>BRITISH</u>
	Business occupation	<u>DIRECTOR</u>		

### \*Voluntary details

Name	*Style / Title	<u></u>		
		Day	Month	Year
Date of birth		<u>2</u>	<u>8</u>	<u>0</u> <u>1</u> / <u>1</u> <u>9</u> <u>5</u> <u>6</u>
Forename(s)		<u>CATHERINE</u>		
Surname		<u>SALKELD</u>		
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Address ††	<u>THE OLD HALL, BACK LANE</u>		
		<u>BRAMHAM</u>		
<input type="checkbox"/>	Post town	<u>WETHERBY</u>		
	County / Region		UK Postcode	<u>LS23 6QR</u>
	Country	<u>ENGLAND</u>	Nationality	<u>BRITISH</u>
	Business occupation	<u>CHARTERED ACCOUNTANT</u>		

**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	100	£ 100.00
Totals	100	£ 100.00

**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 members is enclosed

☒
☐
**Certificate**

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

**Signed**



**Date**

17-02-05

† 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

1

continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite 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.

YORK PLACE COMPANY SERVICES LIMITED

12 YORK PLACE, LEEDS, WEST YORKSHIRE

LS1 2DS, ENGLAND

Tel 0113 242 0222

DX number 26436

DX exchange LEEDS PARK SQUARE



## List of past and present shareholders Schedule to form 363a

CHFP036

Company Number 2688127

Company Name in full CAPITOL HOMES LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>MR MARTIN CROXEN</u> Address <u>HILLSIDE COURT, HILLWAY, GUISELEY</u> <u>LEEDS</u> <u>WEST YORKSHIRE</u> UK Postcode <u>LS20 8HU</u>	ORDINARY 1		
Name <u>STERLING CAPITOL PLC</u> Address <u>STERLING HOUSE, TOPCLIFFE CLOSE,</u> <u>CAPITOL PARK EAST, LEEDS</u>  UK Postcode <u>WF3 1DR</u>	ORDINARY 99		
Name  Address    UK Postcode <u>          </u>			