

Please complete in typescript,  
or in bold black capitals.

CHFP036

# 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

17 / 02 / 2001

## 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.

12 YORK PLACE

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

Post town

LEEDS

County / Region

WEST YORKSHIRE

UK Postcode

L S 1 2 D S

## Principal business activities

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

9305

If 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

HLE  
COMPANIES HOUSE

0201  
03/04/01

Form revised September 1999

## Register of members

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

STERLING HOUSE, CARLTON COURT, BROWN LANE WEST

Post town LEEDS

County / Region

UK Postcode L S 1 2 6 L T

## Register of Debenture holders

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

STERLING HOUSE, CARLTON COURT, BROWN LANE WEST

Post town

LEEDS

County / Region

UK Postcode L S 1 2 6 L T

## 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

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

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

\* Style / Title

MR

Forename(s)

MARTIN

Surname

CROXEN

\* Voluntary details

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

Address

HILLSIDE COURT, HILLWAY

GUISELEY

Post town

LEEDS

County / Region

WEST YORKSHIRE

UK Postcode L S 2 0 8 H U

Country

### Usual residential address

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

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \*Style / Title

Day Month Year

Date of birth

1 1 / 1 0 / 1 9 5 7

Forename(s)

CHRISTOPHER JOHN

Surname

DALZELL

Address

1 HAWTHORNE WAY, SHELLEY

### Usual residential address

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

Post town

HUDDERSFIELD

County / Region

WEST YORKSHIRE

UK Postcode

H D 8 8 J X

Country

Nationality

BRITISH

Business occupation

DIRECTOR

\*Voluntary details

Name \* Style / Title

MR

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

Date of birth

Day Month Year  
1 3 / 0 9 / 1 9 5 4

Forename(s)

MARTIN

Surname

CROXEN

Address

### Usual residential address

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

Post town

HILLSIDE COURT, HILLWAY

GUISELEY

LEEDS

County / Region

WEST YORKSHIRE

UK Postcode

L S 2 0 8 H U

Country

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	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

*M. Ayscough*

Date

19.3.2001

†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

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continuation sheets.

(enter number)

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 a query

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