

Barclays

£15-00

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== Linkcheck ==  
CS Company Secretary

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363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

Company Number

2688127

Company Name in full

CAPITOL HOMES LIMITED



\* F 3 6 3 A D 3 0 \*

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

17 02 00

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.

Day Month Year

Registered Office (See note 3)

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

Postcode

LS1 2DS

Principal business activities

(See note 4)

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.

HLE  
COMPANIES HOUSE0253  
10/03/00

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

**Register of Members** (See note 5)

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

Post town

County/Region

Sterling House

Carlton Court, Brown Lane West

Leeds

Postcode LS12 6LT

**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.

Post town

County/Region

Sterling House

Carlton Court, Brown Lane West

Leeds

Postcode LS12 6LT

**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

☐☒☐☐☐☐☐

Please mark the appropriate box.

**Company Secretary** (See notes 1-5)

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

Name

\*Style / Title

Mr

\*Honours etc

Forename(s)

Martin

Surname

Croxen

Previous forename(s)

Previous surname(s)

\* Voluntary details.

Address

Hillside Court, Hillway

Tranmere Park

Post town

Leeds

County/Region

West Yorkshire

Postcode

LS20 8HU

Country

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

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

**Directors** (See notes 1-5)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

<b>Name</b>	<b>*Style / Title</b>	Mr			<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>*Honours etc</b>				<b>Date of birth</b>	13	09	54
	<b>Forename(s)</b>	Martin						
	<b>Surname</b>	Croxen						
	<b>Previous forename(s)</b>							
	<b>Previous surname(s)</b>							
<b>Address</b>	Hillside Court, Hillway							
	Tranmere Park							
	<b>Post town</b>	Leeds						
	<b>County/Region</b>	West Yorkshire	<b>Postcode</b>	LS20 8HU				
	<b>Country</b>		<b>Nationality</b>	British				
	<b>Business occupation</b>	Director						
	<b>Other directorships</b>	See Attached List						
<b>* Voluntary details.</b>								

<b>Name</b>	<b>*Style / Title</b>	Mr			<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>*Honours etc</b>				<b>Date of birth</b>	03	08	46
	<b>Forename(s)</b>	Robert Sydney						
	<b>Surname</b>	Murray						
	<b>Previous forename(s)</b>							
	<b>Previous surname(s)</b>							
<b>Address</b>	Crayke Court, Church Hill,							
	Crayke,							
	<b>Post town</b>	York						
	<b>County/Region</b>	North Yorkshire	<b>Postcode</b>	YO61 4TA				
	<b>Country</b>		<b>Nationality</b>	British				
	<b>Business occupation</b>	Director						
	<b>Other directorships</b>	See Attached List						

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

**Issued Share Capital** (See note 9)

Enter details of all 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)

Ordinary	100	£ 100.00
Totals	£ 100	100.00

**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)

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

☒
☐
**Elective Resolutions**

(Private companies only)

(See note 11)

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

☒

If at the date of this return an election is in force 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.

Signed



Date

28.2.2000

† 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 of the person Companies House should contact if there is any query.

York Place Company Services Limited 12 York Place	
Leeds	
LS1 2DS	Tel 0113 2420222
DX number 26436	DX exchange Park Sq.

**== Linkcheck ==**  
**CS Company Secretary**

cs.a:bipdd.1

*Please complete in typescript,  
or in bold black capitals.*

**List of past and present members**  
**Schedule to form 363a, 363b**

**Company Number**

2688127

**Company Name in full**

CAPITOL HOMES LIMITED

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of  
the first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Martin Croxen Hillside Court, Hillway, Tranmere Park, Leeds, West Yorkshire, LS20 8HU	Ordinary 1			
Sterling Capitol Plc 12 York Place, Leeds, West Yorkshire, LS1 2DS	Ordinary 99			