

YORK 15 £18-
000003



COMPANIES HOUSE

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 03108627

Q

company name

PEACOCK COURT MANAGEMENT COMPANY
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 13/09/96

If this information requires amendment use the spaces opposite.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
2	0	9
9	9	6

Day	Month	Year

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)

This is the address registered by Companies House.

148 LAWRENCE STREET
YORK

YO1 3EB

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Principal business activities (See note 4)

Please enter trade classification(s).

9	6	0	0
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If the code cannot be determined from the notes, give a brief description of principal activity.

03108627

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

ANTHONY JOHN
WHITTAKER
2 ST JAMES MEADOW
BOROUGHBRIDGE
YORK
YO5 9NW

Day	Month	Year
01	09	96

 Date of any change.

STEPHEN MICHAEL
GIDLEY
24 DEAN PARK AVENUE
DRIGHLLINGTON
BRADFORD
BD11 1AR

If this person has ceased to be secretary, please state when.

Day	Month	Year
31	08	96

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

STEPHEN
PARKINSON
148 LAWRENCE STREET
YORK
YO1 3EB

Day	Month	Year

 Date of any change.

Date of Birth:- 31/07/47

Nat:BRITISH

Occ:BUILDER

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS — ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS — ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS — ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

03108627

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	27	£27
Totals		

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed ☒☐**Elective resolutions** (See note 10)

(Private companies only)

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

☐

If an elective resolution 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 **£18**.

Cheques should be made payable
to **Companies House**.

Signed

Secretary/Director*
(delete as appropriate)

Date

24/10/06

This return includes 1 continuation sheets.
(enter number)**Please ensure that you have completed all sections on this page.**

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

S. M. GIDLEY
% WAINTHORPE (YORKSHIRE) LTD.
148 LAWRENCE STREET
YORK Postcode YO1 3EB

Telephone 01904 431444 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03108627		Account of Shares			
Company Name: PEACOCK COURT MANAGEMENT COMPANY LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares trans- ferred 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.		Remarks
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer		
PEACOCK COURT, YEADON, LEEDS, WEST YORKSHIRE LS19 7WG.					
No					
1 MISS. C. BARBER	1				
2 MR. R. DAWSON	1				
3 MR & MRS L. BISHOP	1				
4 MR S. DONOHUE & MISS S. MORRIS	1				
5 MR. P. COXON	1				
6 MISS K HOGG	1				
7 MISS H BOLTON	1				
9 MR M. ROSE & MISS M. STONES	1				
10 MR BAXTER	1				
11 MR A. HENDERSON	1				
12 MR & MRS G. DARNBOROUGH	1				
14 MISS M KEENAN	1				
17 MR. & MRS. G. HAINSWORTH	1				
18 MISS L. WHITTON	1				
19 MR & MRS G. MAINPRIZE	1				
21 MR FORSYTH & MISS K DOBSON	1				
23 MR P MURPHY	1				
27 MR D. O'HOOLEY	1				
29 MR M. C. DENBY	1				
33 MR S. ROSS & MISS J LUTON	1				

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]