

Please complete in typescript,  
or in bold black capitals.

CHFP000

**363a**

001081/30

# Annual Return

**Company Number** 06077571

**Company Name in full** SELF BUILD LIMITED

## Date of this return

The information in this return is made up to

Day Month Year  
2 9 / 0 2 / 2 0 0 8

## 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.

4 WILLOW BANK

Any change of  
registered office  
must be notified  
on form 287

Post town BARNSELEY

County / Region SOUTH YORKSHIRE

UK Postcode S 7 5 1 B N

## Principal business activities

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

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

LAND ACQUISITIONS



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**

**DX 235 Edinburgh**

for companies registered in Scotland

or LP - 4 Edinburgh 2

## Register of members

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

Post town

County / Region

UK Postcode

## 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 tick the appropriate box

## Company Secretary

\* Voluntary details

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

Name

\* Style / Title

Forename(s)

Surname

Address \*\*

Post town

County / Region

Country

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

EMMA

CARLILE

4 WILLOW BANK

BARNLSEY

BARNSELY

SOUTH YORKSHIRE

UK Postcode

S 7 5 1 B N

\*\* 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

**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)

A	50	£50
b	50	£50
Totals	100	£100

**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 shareholders is enclosed

☐
☐
**Certificate**

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

**Signed**

*Eleni Lito*

**Date**

13/11/08

† 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

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

\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_ Tel \_\_\_\_\_

DX number \_\_\_\_\_ DX exchange \_\_\_\_\_

## Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

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

**\*\* 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**

<b>Name</b>	<b>* Style / Title</b>	DIRECTOR									
		Day	Month	Year							
	Date of birth	0	5	03	19	7	7				
	Forename(s)	EMMA									
	Surname	CARLILE									
<b>Address **</b>		4 WILLOW BANK									
	Post town	BARNSELY									
	County / Region	SOUTH YORKSHIRE		UK Postcode	S		7	5	1	B	N
	Country	ENGLAND		Nationality	BRITISH						
<b>Business occupation</b>	SELF BUILD LIMITED - DIRECTOR										

\* Voluntary details

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<b>Name</b>	<b>* Style / Title</b>	MR									
		Day	Month	Year							
	Date of birth	1	1	03	19	7	5				
	Forename(s)	NICHOLAS DAVID									
	Surname	CARLILE									
<b>Address **</b>		4 WILLOW BANK									
	Post town	BARNSELY									
	County / Region	SOUTH YORKSHIRE		UK Postcode	S		7	5	1	B	N
	Country	ENGLAND		Nationality	BRITISH						
<b>Business occupation</b>	DIRECTOR										

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<b>Name</b>	<b>* Style / Title</b>			
		Day	Month	Year
	Date of birth			
	Forename(s)			
	Surname			
<b>Address</b> ††				
<input type="checkbox"/>				
	Post town			
	County / Region	UK Postcode		
	Country	Nationality		
<b>Business occupation</b>				

\* Voluntary details

<b>Name</b>	<b>* Style / Title</b>			
		Day	Month	Year
	Date of birth			
	Forename(s)			
	Surname			
<b>Address</b> ††				
<input type="checkbox"/>				
	Post town			
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<b>Business occupation</b>				

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Name	* Style / Title			
		Day	Month	Year
	Date of birth	_ _ / _ _ / _ _ _ _		
	Forename(s)			
	Surname			
Address ††				
<input type="checkbox"/>				
	Post town			
	County / Region	UK Postcode	_ _ _ _ _ _ _	
	Country	Nationality		
Business occupation				

\* Voluntary details

Name	* Style / Title			
		Day	Month	Year
	Date of birth	_ _ / _ _ / _ _ _ _		
	Forename(s)			
	Surname			
Address ††				
<input type="checkbox"/>				
	Post town			
	County / Region	UK Postcode	_ _ _ _ _ _ _	
	Country	Nationality		
Business occupation				

Company Number

Company Name in full

\* Voluntary details

## Company Secretary

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

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

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Name \* Style / Title

Forename(s)

Surname

Address \*\*

☐

Post town

County / Region

UK Postcode

Country

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

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Name \* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address \*\*

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Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

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			Day	Month	Year
		Date of birth	/ /		
		Forename(s)			
		Surname			
		<b>Address</b> **			
		Post town			
		County / Region	UK Postcode		
		Country	Nationality		
	<b>Business occupation</b>				

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			Day	Month	Year
		Date of birth	/ /		
		Forename(s)			
		Surname			
		<b>Address</b> **			
		Post town			
		County / Region	UK Postcode		
		Country	Nationality		
	<b>Business occupation</b>				





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

CHFP000

Company Number 06077571

Company Name in full SELF BUILD 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 company 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 NICHOLAS CARLILE Address 4 WILLOW BANK BARNLSEY SOUTH YORKSHIRE UK Postcode S 7 5 1 B N	50 Class A Ordinary £1 shares		01/02/07
Name EMMA CARLILE Address 4 WILLOW BANK BARNLEY SOUTH YORKSHIRE UK Postcode S 7 5 1 B N	50 Class B Ordinary £1 shares		01/02/07
Name  Address    UK Postcode			

## List of past and present shareholders (Continued)

Company Number \_\_\_\_\_

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i> Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ----- Address ----- ----- ----- ----- UK Postcode    _ _ _ _ _			
Name ----- Address ----- ----- ----- ----- UK Postcode    _ _ _ _ _			
Name ----- Address ----- ----- ----- ----- UK Postcode    _ _ _ _ _			
Name ----- Address ----- ----- ----- ----- UK Postcode    _ _ _ _ _			
Name ----- Address ----- ----- ----- ----- UK Postcode    _ _ _ _ _			