



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

019883/840

# 363a

## Annual Return

**Company Number** | 268945

**Company Name in full** | Persimmon Homes (Teesside) Limited

### Date of this return

The information in this return is made up to

Day		Month		Year			
0	1	1	0	2	0	0	4

### 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.**

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

Post town

County / Region

UK Postcode

| Persimmon House

| Fulford

| York

| YO19 4FE

### Principal business activities

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

| 7499

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

| Non-trading company



Form revised September 1999

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.

At Registered Office

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.

Not Applicable

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

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Please tick 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).

Name

\* Style / Title Miss

Forename(s) Tracy Lazelle

\* Voluntary details.

Surname Davison

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

Address

Station Farm House

14 Main Street

Wheldrake

Post town York

County / Region

UK Postcode YO19 6AF

Country England

**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 Mr

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

Day Month Year  
Date of birth 2 3 0 5 1 9 5 6

Forename(s) Gerald Neil

Surname Francis

Address

48 Greenfield Park Drive

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

Heworth

Post town YORK

County / Region

UK Postcode YO31 1JB

Country England

Nationality British

Business occupation Legal 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 corporate or firm name.

Day Month Year  
Date of birth 3 0 0 3 1 9 6 1

Forename(s) Michael Hugh

Surname Killoran

Address

3 Hepton Court

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

York Road

Post town Leeds

County / Region

West Yorkshire

UK Postcode LS9 6PW

Country England

Nationality British

Business occupation Finance 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	3,735	£3,735.000
Totals	3,735	£3,735.000

**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

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on paper      in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

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☐
**Certificate**

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

**Signed**

*J. Dawson*

**Date**

18.10.04

† 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  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 any query.

S A Hickman, Persimmon House, Fulford, York, YO19 4FE

Tel 01904 642199

DX number  DX exchange

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	<b>* Style / Title</b>	Mr							
		Day	Month	Year					
<b>Directors</b>	<b>Date of birth</b>	2	3	0	2	1	9	4	4
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Forename(s)</b>	John							
	<b>Surname</b>	Millar							
<b>Address</b>		77 Bothwell Road							
<b>Usual residential address</b>									
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<b>Post town</b>	Hamilton							
	<b>County / Region</b>					<b>UK Postcode</b>	ML3 0DW		
	<b>Country</b>	Scotland				<b>Nationality</b>	British		
	<b>Business occupation</b>	Divisional Chief Executive							

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mr							
		Day	Month	Year					
<b>Directors</b>	<b>Date of birth</b>	2	9	0	3	1	9	5	1
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Forename(s)</b>	John							
	<b>Surname</b>	White							
<b>Address</b>		Whetstone House							
		The Dicken							
		High Street							
<b>Usual residential address</b>									
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<b>Post town</b>	WHETSTONE							
	<b>County / Region</b>	Leicester				<b>UK Postcode</b>	LE8 6LQ		
	<b>Country</b>	England				<b>Nationality</b>	British		
	<b>Business occupation</b>	Director							

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

CHFP055

**Company Number** 268945

**Company Name in full** Persimmon Homes (Teesside) 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
<b>Name</b> Geo. Wright & Co. (Contractors Wolverhampton) Limited	Ordinary  <div>3,735</div>		
<b>Address</b> Persimmon House, Fulford, York, England.			
<b>UK Postcode</b> <u>YO19 4FE</u>			
<b>Name</b> <div></div>			
<b>Address</b> <div></div>			
<b>UK Postcode</b> <div></div>			
<b>Name</b> <div></div>			
<b>Address</b> <div></div>			
<b>UK Postcode</b> <div></div>			