



Companies House

— for the record —

Company Name

TOWER ESTATES (YORK) LIMITED 363s Annual Return

Bar.
E15
103827

Company Type

Private Company Limited By Shares

Company Number

498429

Information extracted from

Companies House records on

9th December 2000

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 498429/03/10

Current details

Amended details

- > **Registered Office Address**
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Hobmoor House
288 Tadcaster Road
York
YO24 1ET**

Address

UK Postcode

- > **Register of Members**
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held
Club Chambers
Museum Street
York
YO1 7DW**

Address

UK Postcode

- > **Register of Debenture Holders**
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > **Principal Business Activities**
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
7011	Development & sell real estate

SIC CODE	Description

- > *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Muriel GORWOOD Address Hobmoor House 288 Tadcaster Road York North Yorkshire YO24 1ET	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Muriel GORWOOD ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Henry GORWOOD Address 288 Tadcaster Road York North Yorkshire YO24 1ET Date of birth 25/07/1912 Nationality British Occupation Co Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Henry GORWOOD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Muriel GORWOOD Address Hobmoor House 288 Tadcaster Road York North Yorkshire YO24 1ET Date of birth 06/07/1946 Nationality British Occupation Co Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Muriel GORWOOD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director	Name Susan Dorothy YOUNG	Name _____
<i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address Fyfield Mark Way Godalming Surrey GU7 2BJ	Address _____ _____ _____
	Date of birth 14/01/1942	UK Postcode ____ - ____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____
	Nationality British	Date of change ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>	Occupation Co Director	Date Susan Dorothy YOUNG ceased to be director (if applicable) ____ / ____ / ____

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 1,000 Aggregate Nominal Value of issued shares £1,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1,000 Total Nominal value of shares issued £1,000.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Henry GORWOOD		Name _____		Shares transferred by Henry GORWOOD		
		Address _____				
Address 288 Tadcaster Road York North Yorkshire YO24 1ET		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 600	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _
		_____		_____	_____	_ _ / _ _ / _ _ _
		_____		_____	_____	_ _ / _ _ / _ _ _
> Shareholder Name Henry Richard GORWOOD		Name _____		Shares transferred by Henry Richard GORWOOD		
		Address _____				
Address Hobmoor House 288A Tadcaster Road York YO24 1ET		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 100	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _
		_____		_____	_____	_ _ / _ _ / _ _ _
		_____		_____	_____	_ _ / _ _ / _ _ _
> Shareholder Name Michael GORWOOD		Name _____		Shares transferred by Michael GORWOOD		
		Address _____				
Address Hobmoor House 288A Tadcaster Road York YO24 1ET		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 100	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _
		_____		_____	_____	_ _ / _ _ / _ _ _
		_____		_____	_____	_ _ / _ _ / _ _ _

Current details		Amended details		Shares transferred		
> Shareholder Name Muriel GORWOOD		Name 		Shares transferred by Muriel GORWOOD		
Address Hobmoor House 288 Tadcaster Road York North Yorkshire YO24 1ET		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class 				
Number 100		Number 				
				Class	Number	Date of transfer
						_ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
<hr/>						
> Shareholder Name Mrs S.D. YOUNG		Name 		Shares transferred by Mrs S.D. YOUNG		
Address Fyfield Mark Way Godalming Surrey GU7 2BJ		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class 				
Number 100		Number 				
				Class	Number	Date of transfer
						_ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature X

[Handwritten Signature]
(Director / Secretary)

Date

03 / 01 / 2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to
31/12/2000

If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **31st December 2001** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 103827

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

DAVID BENSON

Telephone number *inc code*

01904 655302

Address

HUNTER GEE & HOLROYD

DX number *if applicable*

CHARTERED ACCOUNTANTS

CLUB CHAMBERS

DX exchange

MUSEUM STREET

YORK YO1 7DN

Postcode

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			