



**Companies House**

— for the record —  
Company Name

**ELLIOTT'S BRICKS LIMITED**

NATWEST

005509

E105-00 x 7.

## 363s Annual Return

- > 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.

Company Type

**Private Company Limited By Shares**

Company Number

**137369**

Information extracted from  
Companies House records on  
**8th December 1999**

### Section 1: Company details



A27  
COMPANIES HOUSE

\*A1GRRN73\*

0251  
17/01/00

Ref: 137369/03/10

#### Current details

#### Amended details

<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Fenay Bridge Brickworks</b> <b>Lepton</b> <b>Huddersfield</b> <b>HD8 0BA</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>														
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Address where the Register is held</b> <b>Simpson Wood</b> <b>Bank Chambers Market Street</b> <b>Huddersfield</b> <b>West Yorkshire HD1 2EW</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>														
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Simpson Wood</b> <b>Bank Chambers Market Street</b> <b>Huddersfield</b> <b>West Yorkshire HD1 2EW</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>														
<p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>&gt; <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>2640</b></td> <td><b>Mfr of bricks, etc, in baked clay</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>2640</b>	<b>Mfr of bricks, etc, in baked clay</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
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	Current details	Amended details
<b>&gt; Company Secretary</b> <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>	<b>Name</b> <b>Mark ELLIOTT</b>  <b>Address</b> <b>Whitley Beaumont Estate Liley Lane</b> <b>Lepton</b> <b>Huddersfield</b> <b>HD8 0NG</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Mark ELLIOTT</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Alice Margaret ELLIOTT</b>  <b>Address</b> <b>Ingle Court</b> <b>Lepton</b> <b>Huddersfield</b> <b>West Yorkshire</b>  <b>Date of birth</b> 04/08/1936  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Alice Margaret ELLIOTT</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Brian ELLIOTT</b>  <b>Address</b> <b>Ingle Court</b> <b>Lepton</b> <b>Huddersfield</b> <b>West Yorkshire</b>  <b>Date of birth</b> 01/10/1926  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Brian ELLIOTT</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b>	Class of share
	<b>Ordinary</b>	
	<b>Nominal value of each share</b>	Nominal value of each share
	<b>£1.00</b>	
	<b>Number of shares issued</b>	Number of shares issued
	<b>48,360</b>	
	<b>Aggregate Nominal Value of issued shares</b>	Aggregate Nominal Value of issued shares
	<b>£48,360.00</b>	
	<b>Class of share</b>	Class of share
	<b>Not Known - Please Supply</b>	<u>PREFERENCE</u>
	<b>Nominal value of each share</b>	Nominal value of each share
	<b>£1.00</b>	
	<b>Number of shares issued</b>	Number of shares issued
	<b>3,000</b>	
	<b>Aggregate Nominal Value of issued shares</b>	Aggregate Nominal Value of issued shares
	<b>£3,000.00</b>	
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b>	Total number of shares issued
	<b>51,360</b>	
	<b>Total Nominal value of shares issued</b>	Total Nominal value of shares issued
	<b>£51,360.00</b>	

- > 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](http://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										
>	<b>Shareholder Name</b> Alice Margaret ELLIOTT  <b>Address</b> Ingle Court Lepton Huddersfield West Yorkshire  <b>Shares held</b> Class                      Number Ordinary <del>3310</del>	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class                      Number _____ _____ _____ 4836	<b>Shares transferred by</b> Alice Margaret ELLIOTT  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>____</td> <td>____</td> <td>__/__/__</td> </tr> <tr> <td>____</td> <td>____</td> <td>__/__/__</td> </tr> </tbody> </table>			Class	Number	Date of transfer	____	____	__/__/__	____	____	__/__/__
Class	Number	Date of transfer												
____	____	__/__/__												
____	____	__/__/__												
>	<b>Shareholder Name</b> Miss Amanda Jane ELLIOTT  <b>Address</b> 2 Gawthorpe Green Lane Huddersfield HD5 0NX  <b>Shares held</b> Class                      Number Ordinary <del>1505</del>	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class                      Number _____ _____ _____ 4836	<b>Shares transferred by</b> Miss Amanda Jane ELLIOTT  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>____</td> <td>____</td> <td>__/__/__</td> </tr> <tr> <td>____</td> <td>____</td> <td>__/__/__</td> </tr> </tbody> </table>			Class	Number	Date of transfer	____	____	__/__/__	____	____	__/__/__
Class	Number	Date of transfer												
____	____	__/__/__												
____	____	__/__/__												
>	<b>Shareholder Name</b> Brian ELLIOTT  <b>Address</b> Ingle Court Lepton Huddersfield West Yorkshire  <b>Shares held</b> Class                      Number Ordinary <del>20565</del> Not Known - Please Supply    3000	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class                      Number _____ _____ _____ 12380 PREFERENCE	<b>Shares transferred by</b> Brian ELLIOTT  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>8185</td> <td>19/06/1997</td> </tr> <tr> <td>____</td> <td>____</td> <td>__/__/__</td> </tr> </tbody> </table>			Class	Number	Date of transfer	ORDINARY	8185	19/06/1997	____	____	__/__/__
Class	Number	Date of transfer												
ORDINARY	8185	19/06/1997												
____	____	__/__/__												

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> Elizabeth Ann ELLIOTT	<b>Name</b>  		<b>Shares transferred by</b> Elizabeth Ann ELLIOTT		
	<b>Address</b> Ingle Court Lepton Huddersfield West Yorkshire	<b>Address</b>  				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	<b>Number</b> <del>1505</del>	<b>Shares held</b> Class  	<b>Number</b> 4836			
				Class	Number	Date of transfer
>	<b>Shareholder Name</b> Mark ELLIOTT	<b>Name</b>  		<b>Shares transferred by</b> Mark ELLIOTT		
	<b>Address</b> Whitley Beaumont Estate, Liley Lane Lepton Huddersfield HD8 0NG	<b>Address</b>  				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	<b>Number</b> 21471	<b>Shares held</b> Class  	<b>Number</b>  			
✓				Class	Number	Date of transfer
>	<b>Shareholder Name</b> Executor Of Frank Brian WE	<b>Name</b>  		<b>Shares transferred by</b> Executor Of Frank Brian WEBB		
	<b>Address</b> 35 New Hey Road Marsh Huddersfield W Yorkshire	<b>Address</b>  				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Shares held</b> Class  	<b>Number</b>  			
				Class	Number	Date of transfer

**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    _ _ _ _ _			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick 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

(Director / Secretary)

Date

12 / 05 / 2000

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

**What to do now**

*Please detach and retain the covering letter, 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  
**29/12/1999**

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 **29th December 2000** 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

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

Cheque



Postal Order

Cheque / ~~Postal Order~~Number 5509

*(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

OUR REF: E112 GC/MLM

Telephone number *inc code*

01484 534431

Address

SIMPSON & CO  
CHARTERED ACCOUNTANTS  
BANK CHAMBERS  
MARKET STREET  
HUDDERSFIELD

DX number *if applicable*

-----

DX exchange

Postcode

HD1 2EW