

NW L105x7



004149

C O M P A N I E S H O U S E

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



363s

Annual Return

of company number 00137369

N

company name
ELLIOTT'S BRICKS 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 03/12/98

If this information requires amendment use the spaces opposite.

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 9	1 2	9 8

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.

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.

FENAY BRIDGE BRICKWORKS
LEPTON
HUDDERSFIELD
HD8 0BA

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Principal business activities (See note 4)

Trade classification is
2640 MFR OF BRICKS, ETC, IN BAKED CLAY

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

00137369

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

SIMPSON WOOD
BANK CHAMBERS MARKET STREET
HUDDERSFIELD
WEST YORKSHIRE HD1 2EW

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Register of debenture holders *(See note 6)*

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

SIMPSON WOOD
BANK CHAMBERS MARKET STREET
HUDDERSFIELD
WEST YORKSHIRE HD1 2EW

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Company Secretary *(See note 7)*

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

Day Month Year

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Date of any change.

MARK
ELLIOTT
WHITLEY BEAUMONT ESTATE LILEY LANE
LEPTON
HUDDERSFIELD
HD8 ONG

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.....

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

Day Month Year

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Date of any change.

ALICE MARGARET
ELLIOTT
INGLE COURT
LEPTON
HUDDERSFIELD
WEST YORKSHIRE

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Date of Birth:— 04/08/36
Nat:BRITISH
Occ:DIRECTOR

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

Day Month Year

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Date of resignation.

See Attached List

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

BRIAN
ELLIOTT
INGLE COURT
LEPTON
HUDDERSFIELD
WEST YORKSHIRE

Day	Month	Year

Date of any change.

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Date of Birth:- 01/10/26

Nat:BRITISH

Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

See attached list

Particulars.

Day	Month	Year

Date of any change.

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

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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.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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)
£1 ORDINARY	48,360	£ 48,360
6% Pref	3,000	£ 3,000
Totals	51,360	£ 51,360

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☒

The last full members list was at 29/12/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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 **£15**.

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

Signed

Omni Mitt

Secretary/Director *

*(delete as appropriate)

Date 29-12-98

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?----->

SIMPSON WOOD
BANK CHAMBERS MARKET
STREET HUDDERSFIELD
W. YORKSHIRE Postcode HD1 2EW

Telephone 01484-534431 Ext 212

ELLIOTTS BRICKS LIMITED

-

137369

Other directorships - Brian Elliott

Crossgates Quarries Limited

Kirkheaton Brickworks Limited

Kirkheaton Fireclays Limited

Nosterfield Gravels Limited

Nosterfield Transport Limited

Rogan & Dawson Limited

Calder Coal Limited

Elliott Aviation Ltd

Other directorships - Alice Margaret Elliott

Crossgates Quarries Limited

Kirkheaton Brickworks Limited

Kirkheaton Fireclays Limited

Nosterfield Gravels Limited

Nosterfield Transport Limited

Rogan & Dawson Limited

Elliott Aviation Ltd