



**Companies House**

— for the record —

Company Name

**AIREDALE FACTORS LIMITED**

BB £15

102300

## 363s Annual Return

Company Type

**Private Company Limited By Shares**

Company Number

**507403**

Information extracted from  
Companies House records on  
**4th October 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: 507403/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>48 St John Street Silsden Keighley BD20 0ES</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held 17 Devonshire Street Keighley West Yorkshire BD21 2BH</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>17 Devonshire Street Keighley West Yorkshire BD21 2BH</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>4525</b></td> <td><b>Other special trades</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>4525</b>	<b>Other special trades</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> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Company Secretary must be notified on form 288.	<b>Name</b> Mark Richard ELSTUB  <b>Address</b> 4 Bracken Ghyll Drive Silsden Keighley West Yorkshire BD20 9QT	<b>Name</b> _____ <b>Address</b> _____ _____ _____ UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Mark Richard ELSTUB ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Geoffrey Brian ELSTUB  <b>Address</b> 48 St John Street Silsden Keighley West Yorkshire BD20 0ES  <b>Date of birth</b> 10/06/1934  <b>Nationality</b> British  <b>Occupation</b> Electrical Machinery Merchant	<b>Name</b> _____ <b>Address</b> _____ _____ _____ UK Postcode    _ _ _ _ _ Date of birth      _ _ / _ _ / _ _ _ _ Nationality        _____ Occupation        _____ Date of change    _ _ / _ _ / _ _ _ _ Date Geoffrey Brian ELSTUB ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Mark Richard ELSTUB  <b>Address</b> 4 Bracken Ghyll Drive Silsden Keighley West Yorkshire BD20 9QT  <b>Date of birth</b> 28/01/1956  <b>Nationality</b> British  <b>Occupation</b> <del>Electrical Dealer</del>	<b>Name</b> _____ <b>Address</b> _____ _____ _____ UK Postcode    _ _ _ _ _ Date of birth      _ _ / _ _ / _ _ _ _ Nationality        _____ Occupation <u>ELECTRICAL MACHINERY</u> <u>MERCHANT</u> Date of change    _ _ / _ _ / _ _ _ _ Date Mark Richard ELSTUB ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## 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> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 3,000 <b>Aggregate Nominal Value of issued shares</b> £3,000.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</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> 3,000 <b>Total Nominal value of shares issued</b> £3,000.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**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> <b>J. BINGHAM</b>  <b>Address</b> 48 School Lane Western Turville Aylesbury Buckinghamshire  <b>Shares held</b> Class Ordinary Number 25	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Ordinary Number 50	<b>Shares transferred by</b> <b>J. BINGHAM</b>  <b>Class</b> <b>Number</b> <b>Date of transfer</b> _____    _____    __/__/____ _____    _____    __/__/____			
>	<b>Shareholder Name</b> <b>G. ELSTUB</b>  <b>Address</b> 48 St. John's House Silsden Keighley West Yorkshire BD20 0ES  <b>Shares held</b> Class Ordinary Number 2335	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Ordinary Number 2310	<b>Shares transferred by</b> <b>G. ELSTUB</b>  <b>Class</b> <b>Number</b> <b>Date of transfer</b> Ordinary       31/03/2000 _____    _____    __/__/____			
>	<b>Shareholder Name</b> <b>L. ELSTUB</b>  <b>Address</b> 4 Bracken Ghyll Drive Silsden Keighley West Yorkshire BD20 9QT  <b>Shares held</b> Class Ordinary Number 25	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class _____ Number _____	<b>Shares transferred by</b> <b>L. ELSTUB</b>  <b>Class</b> <b>Number</b> <b>Date of transfer</b> _____    _____    __/__/____ _____    _____    __/__/____			

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Margery ELSTUB		<b>Name</b> _____		<b>Shares transferred by</b> <b>Margery ELSTUB</b>		
<b>Address</b> 48 St. John's House Silsden Keighley West Yorkshire BD20 0ES		<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <i>Class</i> Ordinary		<b>Shares held</b> <i>Class</i> <i>Number</i> _____ _____				
<i>Number</i> 240				<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
				_____	_____	__/__/____
				_____	_____	__/__/____
<b>&gt; Shareholder Name</b> Mark ELSTUB		<b>Name</b> _____		<b>Shares transferred by</b> <b>Mark ELSTUB</b>		
<b>Address</b> 4 Bracken Ghyll Drive Silsden Keighley West Yorkshire BD20 9QT		<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <i>Class</i> Ordinary		<b>Shares held</b> <i>Class</i> <i>Number</i> _____ _____				
<i>Number</i> 375				<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
				_____	_____	__/__/____
				_____	_____	__/__/____

**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 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

[Signature]  
(Director / Secretary)

Date

19/10/2000

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 19/10/2000

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 19th October 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 102300

(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

M. G. B. ELSTON

Telephone number inc code

01535 652415

Address

ST. JONAS HOUSE

DX number if applicable

\_\_\_\_\_

ST. JONAS ST

DX exchange

SILSDEN

KEIGHLEY B22 0ES

Postcode