



Companies House

— for the record —

Company Name

AIREDALE FACTORS LIMITED

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

507403

Information extracted from
Companies House records on
20th September 2003

- > 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>	48 St John Street Silsden Keighley BD20 0ES	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>	Address where the Register is held 17 The Grove Ilkley West Yorkshire LS29 9LW	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>	17 The Grove Ilkley West Yorkshire LS29 9LW	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>4525</td> <td>Other special trades</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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	4525	Other special trades											<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> <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>																														

Section 2: Details of Officers of the Company

	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>	Name Margery ELSTUB Address 48 St Johns Street Silsden Keighley W Yorks BD20 0ES	Name ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Margery ELSTUB ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Company Secretary must be notified on form 288.</i>		
> 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>	Name Mark Richard ELSTUB Address 4 Bracken Ghyll Drive Silsden Keighley West Yorkshire BD20 9QT Date of birth 28/01/1956 Nationality British Occupation Electrical Dealer	Name ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Mark Richard ELSTUB ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

Section 3: Share Capital

	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 3,000 Aggregate Nominal Value of issued shares £3,000.00	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 3,000 Total Nominal value of shares issued £3,000.00	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 0870 333636.		

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 J. BINGHAM		Name				
		Address				
Address 48 School Lane Western Turville Aylesbury Buckinghamshire				Shares transferred by J. BINGHAM		
		UK Postcode				
Shares held Class Ordinary	Number 50	Shares held Class ORDINARY	Number 512	Class	Number	Date of transfer --/--/--
						--/--/--
> Shareholder Name Andrew ELSTUB		Name				
		Address				
Address 20 Ings Road Steeton Keighley West Yorkshire BD20 6RG				Shares transferred by Andrew ELSTUB		
		UK Postcode				
Shares held Class Ordinary	Number 50	Shares held Class ORDINARY	Number 563	Class	Number	Date of transfer --/--/--
						--/--/--
> Shareholder Name G. ELSTUB		Name				
		Address				
Address 48 St. John's House Silsden Keighley West Yorkshire BD20 0ES				Shares transferred by G. ELSTUB (DECEASED)		
		UK Postcode				
Shares held Class Ordinary	Number 2103	Shares held Class ORDINARY	Number NIL	Class ORD	Number 1128	Date of transfer 20/02/2003
				ORD	462	20/02/2003
				ORD	513	20/02/2003

Current details		Amended details		Shares transferred		
> Shareholder Name L. ELSTUB		Name 		Shares transferred by L. ELSTUB		
Address 4 Bracken Ghyll Drive Silsden Keighley West Yorkshire BD20 9QT		Address 				
Shares held Class Ordinary		Shares held Class 				
Number 25	Number 					
		UK Postcode - - - - -				
		Class 				
		Number 				
		Date of transfer 				
> Shareholder Name Margery ELSTUB		Name 		Shares transferred by Margery ELSTUB		
Address 48 St. John's House Silsden Keighley West Yorkshire BD20 0ES		Address 				
Shares held Class Ordinary		Shares held Class 				
Number 397	Number 					
		UK Postcode - - - - -				
		Class 				
		Number 				
		Date of transfer 				
> Shareholder Name Mark ELSTUB		Name 		Shares transferred by Mark ELSTUB		
Address 4 Bracken Ghyll Drive Silsden Keighley West Yorkshire BD20 9QT		Address 				
Shares held Class Ordinary		Shares held Class 				
Number 375	Number 					
		UK Postcode - - - - -				
		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
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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 M. Elstut
(Director / Secretary)

Date 20 / 10 / 03
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 **19/10/2003** 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 2004** 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?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name
JULIE BRIDGFORD

Telephone number inc code
01943 601872

Address
17 THE GROVE
ILKLEY

DX number if applicable
— — — — —
DX exchange

Postcode LS29 9LW