



Companies House

for the record

Company Name

AIREDALE FACTORS LIMITED

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

507403

Information extracted from

Companies House records on

3rd October 2001

Section 1: Company details



A09
COMPANIES HOUSE

0529
06/11/01

Ref: 507403/03/10

Current details

Amended details

<p>> 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>48 St John Street Silsden Keighley BD20 0ES</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																																
<p>> 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>Address where the Register is held</p> <p>17 Devonshire Street Keighley West Yorkshire BD21 2BH</p>	<p>Address</p> <p>17 THE GROVE ILKLEY WEST YORKSHIRE</p> <p>UK Postcode LS29 9LW</p>																																
<p>> 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>17 Devonshire Street Keighley West Yorkshire BD21 2BH</p>	<p>Address</p> <p>17 THE GROVE ILKLEY WEST YORKSHIRE</p> <p>UK Postcode LS29 9LW</p>																																
<p>> 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>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>	<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> <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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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	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 Mark Richard ELSTUB Address 4 Bracken Ghyll Drive Silsden Keighley West Yorkshire BD20 9QT	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Mark Richard ELSTUB 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 Geoffrey Brian ELSTUB Address 48 St John Street Silsden Keighley West Yorkshire BD20 0ES Date of birth 10/06/1934 Nationality British Occupation Electrical Machinery Merchant	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Geoffrey Brian ELSTUB 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 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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Mark Richard ELSTUB ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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 3333636.		

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 <hr/>		Shares transferred by J. BINGHAM		
Address 48 School Lane Western Turville Aylesbury Buckinghamshire		Address <hr/> <hr/>				
Shares held Class Ordinary		UK Postcode <u> </u>				
Number 30		Shares held Class ORDINARY				
		Number 50		Class Number Date of transfer <hr/> <hr/>		
> Shareholder Name G. ELSTUB		Name <hr/>		Shares transferred by G. ELSTUB		
Address 48 St. John's House Silsden Keighley West Yorkshire BD20 0ES		Address <hr/> <hr/>				
Shares held Class Ordinary		UK Postcode <u> </u>				
Number 2330		Shares held Class ORDINARY				
		Number 2103		Class Number Date of transfer ORD 207 30/03/2001 ORD 20 31/03/2000		
> Shareholder Name L. ELSTUB		Name <hr/>		Shares transferred by L. ELSTUB		
Address 4 Bracken Ghyll Drive Silsden Keighley West Yorkshire BD20 9QT		Address <hr/> <hr/>				
Shares held Class Ordinary		UK Postcode <u> </u>				
Number 25		Shares held Class				
		Number		Class Number Date of transfer <hr/> <hr/>		

Current details		Amended details		Shares transferred		
> Shareholder Name Margery ELSTUB		Name _____		Shares transferred by Margery ELSTUB		
		Address _____ _____ _____				
Address 48 St. John's House Silsden Keighley West Yorkshire BD20 0ES		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class ORDINARY				
Number 240		Number 447		Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____		
> Shareholder Name Mark ELSTUB		Name _____		Shares transferred by Mark ELSTUB		
		Address _____ _____ _____				
Address 4 Bracken Ghyll Drive Silsden Keighley West Yorkshire BD20 9QT		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares hold Class				
Number 375		Number		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 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

G. B. Elphinstone
(Director / Secretary)

Date

11/11/2001

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 19/10/2001 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 2002** 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

(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

JULIE BRIDGFORD

Telephone number inc code

01943 601872

Address

KEITH BRIDGFORD & CO.

CHARTERED ACCOUNTANTS

17 THE GROVE

ILKLEY LS29 9LW

DX number if applicable

DX exchange

Postcode