



COMPANIES HOUSE

MW  
000043  
15

363s

# Annual Return

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



of company number 02830747

W

company name  
WEST END TENANCIES 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 12/06/97  
If this information requires amendment use the spaces opposite.

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.

### 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
218	016	917

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.

CARTER LANE  
SHIREBROOK  
MANSFIELD  
NOTTINGHAMSHIRE NG20 8AN

.....  
.....  
..... NG20 8AN

### Principal business activities *(See note 4)*

Trade classification is  
7020 LETTING OF OWN PROPERTY


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

02830747

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

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

**Register of debenture holders** (See note 6)

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

**Company Secretary** (See note 7)

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

JONATHAN DAVID  
BROUGHTON  
46 THE FAIRWAYS  
MANSFIELD WOODHOUSE  
MANSFIELD  
NOTTINGHAMSHIRE NG19 9EW

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

**Directors** (See note 7)

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

JAMES MARK  
BROUGHTON  
4 HIGH LEYS ROAD  
PRIORY WOOD  
RAVENSHEAD  
NOTTINGHAMSHIRE NG15 6EZ

Day	Month	Year

Date of any change.

Date of Birth:- 25/01/68  
Nat:BRITISH  
Occ:COMPANY 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.

BROUGHTON BROTHERS LTD SHIREBROOK INVESTMENTS LTD  
EAST END TENANCIES LTD  
J-J BROUGHTON LTD  
JONATHAN JAMES (MANSFIELD) LTD

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

**Directors - continued**

Particulars.

JONATHAN DAVID  
BROUGHTON  
46 THE FAIRWAYS  
MANSFIELD WOODHOUSE  
MANSFIELD  
NOTTINGHAMSHIRE NG19 9EW

Day	Month	Year

Date of any change.

Date of Birth:- 09/05/65  
Nat:BRITISH  
Occ:COMPANY 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.

*BROUGHTON BROTHERS LTD EAST END TENANCIES LTD  
PANACUE FOOTWEAR LTD JONATHAN DAVID (MANSFIELD) LTD  
J. J. BROUGHTON LTD SWIREBROOK INVESTMENTS LTD*

Particulars.

VINCENT HERBERT  
SMITH  
MULBERRY HOUSE MAYLODGE DRIVE  
RUFFORD  
NEWARK  
NOTTS NG22 9DE

Day	Month	Year

Date of any change.

Date of Birth:- 19/04/39  
Nat:BRITISH  
Occ:COMPANY 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.

*V. R. PLASTICS LTD  
EAST END TENANCIES LTD*

Particulars.

ROBERT PETER  
WOOD  
TOP LODGE 123 COMMERCIAL ROAD  
SKELMANTHORPE  
HUDDERSFIELD  
WEST YORKSHIRE HD8 9DX

Day	Month	Year

Date of any change.

Date of Birth:- 07/09/49  
Nat:BRITISH  
Occ:COMPANY 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.

*V. R. PLASTICS LTD  
EAST END TENANCIES LTD*

02830747  
**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)
<u>ORDINARY</u>	<u>40,000</u>	<u>£ 40,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>40,000</u>	<u>£ 40,000</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on paper

A full list of members is enclosed

**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



Secretary/Director\*  
\*(delete as appropriate)

Date 28.7.97

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?----->

MR. C. J. COLEMAN % BROUGHTON BROTHERS LTD

CARTER LANE, SUREBROOK,

TRANSFIELD

No 775

Postcode N920 8AH

Telephone 01623. 746270

Ext 208

**LIST OF PAST AND PRESENT MEMBERS**

**SCHEDULE TO FORM 363**

Company Number: 02830747	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Company Name: WEST END TENANCIES LIMITED	Number currently held	Number Transferred	Date of Registration of Transfer	
Name and address				
JAMES MARK BROUGHTON	10.000			
4 HIGH LEYS ROAD, PRIORY WOOD				
RAVENSHEAD, NOTTS. NG15 6EZ				
JONATHAN DAVID BROUGHTON	10.000			
46, THE FAIRWAYS, STANSFIELD WOODHOUSE				
STANSFIELD, NOTTS. NG19 9EW				
VINCENT HERBERT STITH	10.000			
MULBERRY HOUSE, MAYLODGE DRIVE,				
RUFFORD, NEWARK, NOTTS. NG22 9DE				
ROBERT PETER WOOD	10.000			
TOP LODGE, 123 COMMERCIAL ROAD,				
SKELDANTHORPE, WUDDERSFIELD,				
WEST YORKSHIRE HD8 9DX				

