



COMPANIES HOUSE

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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.

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
28	06	97

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.

CARTER LANE
SHIREBROOK
MANSFIELD
NOTTINGHAMSHIRE NG20 8AN

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Principal business activities (See note 4)

Trade classification is
7020 LETTING OF OWN PROPERTY

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

02830747

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

REGISTERED OFFICE

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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

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Directors - continued

Particulars.

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

Date of Birth:- 09/05/65

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

BROUGHTON BROTHERS LTD. EAST END TENANCIES LTD.
PANACHE 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

Date of Birth:- 19/04/39

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Particulars.

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

Date of Birth:- 07/09/49

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

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>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u>Totals</u>	<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

[Signature]

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, SHIREBROOK,

MANSFIELD

NO775

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
Company Name: WEST END TENANCIES LIMITED	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.		
		Number currently held	Number Transferred	
Name and address				
JAMES MARK BROUGHTON	10.000			
4 HIGH LEYS ROAD, PRIORY WOOD				
RAVENSWOOD, NOTTS. NG15 6EZ				
JONATHAN DAVID BROUGHTON	10.000			
46, THE FAIRWAYS, MANFIELD WOODHOUSE				
MANFIELD, 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,				
SKELNANTHORPE, WUDDERSFIELD,				
WEST YORKSHIRE HD8 9DX				

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]