



COMPANIES HOUSE

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 12/06/99
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	99

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 8AH

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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)

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.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Directors (See note 7)

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

Day Month Year

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Date of any change.

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

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

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Date of resignation.

Show any relevant current and previous directorships.

BROUGHTON BROTHERS LTD SHIREBROOK INVESTMENTS LTD
EAST END TENANCIES LTD
J. J. BROUGHTON LTD

02830747

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.

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

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

BROUGHTON BROTHERS LTD EAST END TENANCIES LTD
PANACHE FOOTWEAR LTD JONATHAN JAMES (MANSFIELD) LTD
J. J. BROUGHTON LTD SHIREBROOK 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

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Date of any change.

Day Month Year

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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

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Date of resignation.

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)
ORDINARY	40.000	£40.000
Totals	40.000	£40.000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☒

on paper not on
paper

The last full members list was at 28/06/97

A list of changes is enclosed ☐

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. ☐

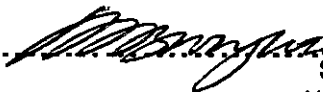
Certificate

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

2.7.99

This return includes 0 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,

MANFIELD

N57TS

Postcode NG20 8AH

Telephone 01623 - 746270 Ext 208