



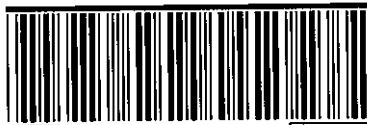
C O M P A N I E S   H O U S E

N.W.  
£18  
000027

363s

## Annual Return

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



A30 \*ACG0KN3C\* 540  
COMPANIES HOUSE 09/07/96

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 06/06/96  
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
2   8	0   6	9   6

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

.....  
.....  
.....  
NG20 8AH

### Principal business activities (See note 4)

Trade classification is  
7011 DEVELOPMENT & SELL REAL ESTATE

7	0	1	0
---	---	---	---

--	--	--	--

--	--	--	--

--	--	--	--

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  
20 COTSWOLD GROVE  
MANSFIELD  
NOTTINGHAMSHIRE NG18 3HH

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.  
EAST END TENANCIES LTD.  
J+J BROUGHTON LTD.  
JONATHAN JAMES (MANSFIELD) LTD.

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. J+J BROUGHTON LTD.  
JONATHAN JAMES (MANSFIELD) 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.

**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 ☒

The last full members list was at 28/06/94

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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 **£18**.

Cheques should be made payable to **Companies House**.

**Signed**

Secretary/Director\*

\*(delete as appropriate)

Date 8.7.96

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 90 BROUGHTON BROTHERS LTD

CARTER LANE SUREBROOK

MANFIELD

NOTES Postcode NG20 8AH

Telephone 01623 - 746270 Ext 208