

Companies House

the record

Name

# LEEK MILL INVESTMENTS LIMITED 363s Annual Return

*nm*

- > 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

**4064700**

Information extracted from  
Companies House records on  
**14th August 2001**

## Section 1: Company details



Ref: 4064700/01/01

	Current details	Amended details												
<p>&gt; 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><b>Caldene, 4 Newcastle Road</b></p> <p><b>Leek</b></p> <p><b>Staffordshire ST13 5QD</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>												
<p>&gt; 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><b>Address where the Register is held</b></p> <p><b>At Registered Office</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>												
<p>&gt; 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><b>Not Applicable</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>												
<p>&gt; Principal Business Activities</p> <p><i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i></p>	<p><i>None held, please enter SIC code or description in the amended details column.</i></p>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>7484</b></td> <td><b>LAND / PROPERTIES</b></td> </tr> <tr> <td></td> <td><b>HOUSING COMPANIES</b></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	<b>7484</b>	<b>LAND / PROPERTIES</b>		<b>HOUSING COMPANIES</b>	_____	_____	_____	_____	_____	_____
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<b>7484</b>	<b>LAND / PROPERTIES</b>													
	<b>HOUSING COMPANIES</b>													
_____	_____													
_____	_____													
_____	_____													

below.

### Issued share capital details

*Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.*

Class of Share

Ordinary

Number of shares issued

2

Aggregate Nominal Value of issued shares

£2-00.

Class of Share

\_\_\_\_\_

Number of shares issued

\_\_\_\_\_

Aggregate Nominal Value of issued shares

\_\_\_\_\_

Class of Share

\_\_\_\_\_

Number of shares issued

\_\_\_\_\_

Aggregate Nominal Value of issued shares

\_\_\_\_\_

Class of Share

\_\_\_\_\_

Number of shares issued

\_\_\_\_\_

Aggregate Nominal Value of issued shares

\_\_\_\_\_

> *Please fill in the total number of issued shares and their total nominal value.*

Number of shares issued

2

Aggregate Nominal Value of issued shares

£2-00.

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

them through and fill in the correct details in the "Amended details" column.

Particulars of a new Company Secretary must be notified on form 288.

**Address**  
2 Southfields  
Leek  
Staffordshire  
ST13 5LR

Address

UK Postcode    L L L L    L L L

Date of change    L L / L L / L L L L

Date Nicholas David BROUGH  
ceased to be secretary (if applicable)

     L L / L L / L L L L

**Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

**Name**  
Colin AMOS

**Address**  
Mires House  
Wetton  
Ashbourne  
Derbyshire  
DE6 2AF

**Date of birth** 06/10/1968

**Nationality** British

**Occupation** Builder

**Name**

**Address**

KATHBONE HALL, KILN LANE,  
PARWICH, NR ASHBOURNE  
DERBYSHIRE, DE6 1NX

UK Postcode    L L L L    L L L

Date of birth    L L / L L / L L L L

Nationality    \_\_\_\_\_

Occupation    \_\_\_\_\_

Date of change 01 / 12 / 2000

Date Colin AMOS ceased to be director  
(if applicable)

     L L / L L / L L L L

**> Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

**Name**  
Jacob Azouri EZAIR

**Address**  
Bollin Hey Collar House Drive  
Prestbury  
Cheshire  
SK10 4AP

**Date of birth** 05/11/1942

**Nationality** British

**Occupation** Director

**Name**

**Address**

UK Postcode    L L L L    L L L

Date of birth    L L / L L / L L L L

Nationality    \_\_\_\_\_

Occupation    \_\_\_\_\_

Date of change    L L / L L / L L L L

Date Jacob Azouri EZAIR ceased to be  
director (if applicable)

     L L / L L / L L L L

that their shares were transferred.

- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name CHATTLEBUCKHS LTD Address TOMPLE HOUSE, 20 HOLLYWOOD Rd., LONDON UK Postcode EC2A 4XH	ONE ORDINARY £1-00	30-8-00
Name COLIN AMOS Address MINES HOUSE, WATTON, OR ASPRIDGE INDUSTRIAL UK Postcode DE6 2AE	ONE ORDINARY £1-00	23-11-00
Name  Address   UK Postcode - - - - -		
Name  Address   UK Postcode - - - - -		
Name  Address   UK Postcode - - - - -		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>COLIN AMOS BUILDERS LTD</u> Address <u>CADDOVE, LINDSEYCASTLE</u> <u>ROAD LUCK, STAFFS</u> UK Postcode <u>ST13 5DD</u>	<u>100</u> <u>ORDINARY</u> <u>£1-00</u>	<u>100</u> <u>ORDINARY</u> <u>£1-00</u>	<u>23-11-00</u>
Name <u>J. EZAIR</u> Address <u>Bainthorpe Court House Lane</u> <u>TRESTBURY, CHESTER</u> UK Postcode <u>SK10 4AP</u>	<u>1000</u> <u>ORDINARY</u> <u>£1-00</u>		
Name  Address  UK Postcode <u>    </u>			
Name  Address  UK Postcode <u>    </u>			



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

*[Handwritten signature]*  
(Director / Secretary)

Date

27 / 05 / 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 30/8/2001 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 30th August 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

N. Brought

Telephone number inc code

01538 377813

Address

CROFTON, L. NEWCASTLE  
ROAD, LIVER, STAFFS

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

SE13 5DD