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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

04392895

Company Name in full

Nectar Taverns (Northern Venues) Limited

Date of
appointment

Day Month Year
0 3 1 0 2 0 0 5

†Date of
Birth

Day Month Year
2 9 0 6 1 9 6 0

Appointment form Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.

NAME *Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Elliot Simon

Surname

Rosenberg

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

33 Linksway



Post town

Northwood

Postcode

HA6 2XA

County / Region

Middlesex

Country

†Nationality

British

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

see attached schedule

I consent to act as ** director / secretary of the above named company

Consent signature

Date

03/10/05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

03/10/05

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you

Addleshaw Goddard
150 Aldersgate Street
London
EC1A 4EJ

Tel 020 7606 8855

DX number DX 47

DX exchange London



LD4
COMPANIES HOUSE
03/11/2005

LD3
COMPANIES HOUSE
20/10/2005

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Company Number

04392895

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

PERSONAL APPOINTMENTS WITH
LIMITED COMPANIES

[Go Back](#)

Name: ELLIOT SIMON ROSENBERG
Nationality: BRITISH
Latest Address: 33 LINKSWAY
NORTHWOOD
MIDDLESEX
Postcode: HA6 2XA

Click [HERE](#) for details of other addresses registered at Companies House for this person.

Date of Birth: 29/06/1960

Company Appointments: Current: 45

To view company details, click on the appropriate company number.
Click [HERE](#) to include Resigned and Dissolved appointments

SECRETARY
Occupation:
Company Number: [02244319](#)
Company Name: TENDHEATH LIMITED
Appointed: pre 11/10/1991
Active

SECRETARY
Occupation:
Company Number: [03426259](#)
Company Name: BROOKHAIL LIMITED
Appointed: 28/08/1997
Active

SECRETARY
Occupation:
Company Number: [05154811](#)
Company Name: ALTOCLEAR LIMITED
Appointed: 23/07/2004
Active

DIRECTOR
Occupation:
Company Number: [01916492](#)
Company Name: SIGNETFIELD LIMITED
Appointed: pre 31/05/1991
Active

DIRECTOR
Occupation:
Company Number: [01916476](#)
Company Name: ELLIOT ROSS & CO. LIMITED
Appointed: pre 31/05/1991
Active

DIRECTOR
Occupation:
Company Number: [02244319](#)
Company Name: TENDHEATH LIMITED
Appointed: pre 11/10/1991
Active

DIRECTOR
Occupation:
Company Number: [02100945](#)
Company Name: STARLIT PROPERTIES LIMITED
Appointed: pre 17/11/1991
Active

DIRECTOR Occupation: Company Number: Company Name:	Appointed: pre 14/10/1992 PROPERTY DEALER/DEVELOPER <u>02071831</u> MARIGOLD PROPERTIES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 26/11/1992 COMPANY DIRECTOR <u>02737272</u> MS PROPERTIES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 21/03/1997 COMPANY DIRECTOR <u>03337507</u> DEMS INVESTMENTS LTD. Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 22/01/1999 COMPANY DIRECTOR <u>03687089</u> NORMALVALUE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 02/08/2000 COMPANY DIRECTOR <u>04032822</u> LEAPLANE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 28/08/1997 PROPERTY INVESTOR <u>03426259</u> BROOKHAIL LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 11/12/2001 COMPANY DIRECTOR <u>04337514</u> BROOKHAIL LAND LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 13/05/2002 DIRECTOR <u>04437234</u> TSS LAND LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 10/12/2002 COMPANY DIRECTOR <u>04601908</u> READYSET LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 12/12/2002 COMPANY DIRECTOR <u>04603467</u> SIGNGOAL LIMITED Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 19/02/2003
COMPANY DIRECTOR
04652842
TREATLUCK LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 19/02/2003
COMPANY DIRECTOR
04654770
VALEFIELD LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 28/04/2003
COMPANY DIRECTOR
04746254
REGIONAL PUB COMPANY LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 24/02/2004
COMPANY DIRECTOR
04992783
ADMIRAL TAVERNS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 18/03/2004
COMPANY DIRECTOR
04992572
ADMIRAL TAVERNS (RELAX) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 16/08/2004
COMPANY DIRECTOR
05072654
ADMIRAL TAVERNS (PORTFOLIO NO 2) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 05/08/2004
DIRECTOR
05194533
LONGTHORNE TRADING LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 23/07/2004
DIRECTOR
05154811
ALTOCLEAR LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 27/08/2004
PROPERTY DEVELOPER
05207026
PINLANE PROPERTIES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 20/01/2005
DIRECTOR
05256281
LEVERGUIDE LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 08/02/2005
COMPANY DIRECTOR
04940527
POLLGUIDE LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 08/02/2005
COMPANY DIRECTOR
05163034
SAVEACRE LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 29/03/2005
DIRECTOR
05369455
FILMBRIDGE LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 14/02/2005
DIRECTOR
03393990
ELMVILLE LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 14/02/2005
DIRECTOR
04021801
ERP 2004 LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 17/05/2005
COMPANY DIRECTOR
05273732
ADMIRAL TAVERNS (PORTFOLIO NO. 3) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 17/05/2005
COMPANY DIRECTOR
05438628
ADMIRAL TAVERNS (CYGNET) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 12/05/2005
DIRECTOR
05448364
ELANWAY LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 29/06/2005
COMPANY DIRECTOR
05491618
MEANWELL LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 29/06/2005
COMPANY DIRECTOR
05491552
APPLESTYLE LIMITED
Active

DIRECTOR

Appointed: 10/08/2005

Occupation:	DIRECTOR
Company Number:	<u>03440355</u>
Company Name:	HERITAGE PUB COMPANY LIMITED
	Active
DIRECTOR	Appointed: 10/08/2005
Occupation:	DIRECTOR
Company Number:	<u>03732095</u>
Company Name:	HERITAGE PUB COMPANY TRADING LIMITED
	Active
DIRECTOR	Appointed: 10/08/2005
Occupation:	DIRECTOR
Company Number:	<u>03614475</u>
Company Name:	HERITAGE PUB ESTATE A LIMITED
	Active
DIRECTOR	Appointed: 10/08/2005
Occupation:	DIRECTOR
Company Number:	<u>03727569</u>
Company Name:	HERITAGE PUB ESTATE B LIMITED
	Active
DIRECTOR	Appointed: 10/08/2005
Occupation:	DIRECTOR
Company Number:	<u>03732094</u>
Company Name:	HERITAGE PUB ESTATE C LIMITED
	Active
DIRECTOR	Appointed: 13/07/2005
Occupation:	COMPANY DIRECTOR
Company Number:	<u>05465262</u>
Company Name:	ADMIRAL TAVERNS (HARMONY) LIMITED
	Active
DIRECTOR	Appointed: 10/08/2005
Occupation:	DIRECTOR
Company Number:	<u>05420734</u>
Company Name:	HARMONY ACQUISITION COMPANY LIMITED
	Active
DIRECTOR	Appointed: 10/08/2005
Occupation:	DIRECTOR
Company Number:	<u>04653941</u>
Company Name:	HERITAGE PUB COMPANY HOLDINGS LIMITED
	Active

This screen does not include appointments with LLP's or European Companies.