



COMPANIES HOUSE

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CF4 3UZ



COMPANIES HOUSE 02/03/99

363s

Annual Return

of company number 00620438

N

company name
ELLSWOOD FINANCE CO. 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 26/01/99

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
09	02	99

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

17 NEWBERRIES AVENUE
RADLETT
HERTFORDSHIRE
WD7 7EJ

Principal business activities (See note 4)

Trade classification is
7020 LETTING OF OWN PROPERTY

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

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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.

LARRY DAVID
WOOD
BOVEDA
GREEN LANE
STANMORE
MIDDLESEX HA7 3AB

Day Month Year
2 9 0 1 9 9 Date of any change.

LEE WOOD
17 NEWBERRIES AVENUE
RAOLETT
HERTS
WD7 7ET

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

Day Month Year
2 9 0 1 9 9 Date of resignation.

Directors (See note 7)

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

LARRY DAVID
WOOD
BOVEDA
GREEN LANE
STANMORE
MIDDLESEX HA7 3AB

Day Month Year
| | | Date of any change.

RESIGNED

Date of Birth:- 17/06/54

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year
2 9 0 1 9 9 Date of resignation.

Show any relevant current and previous directorships.

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Directors - continued

Particulars.

LEE
WOOD
17 NEWBERRIES AVENUE
RADLETT
HERTFORDSHIRE WD7 7EJ

Date of Birth:- 15/03/56

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

 Date of any change.

Particulars.

LEONARD
WOOD
16 WENDOVER WAY
BUSHEY
WATFORD
HERTFORDSHIRE WD2 3QD

Date of Birth:- 25/07/62

Nat:BRITISH

Occ:SALESMANAGER

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.

RESIGNED

Particulars.

LESLIE LEWIS
WOOD
14 PROWSE AVENUE
BUSHEY
WATFORD
HERTFORDSHIRE WD2 1JR

Date of Birth:- 09/09/24

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

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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)
010.	100	£100
Totals	100	£100

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 09/02/98

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 28/01/99

This return includes ☒ 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?----->

BERLEY

Chartered Accountants
76 New Cavendish Street
London W1M 7LB
Tel: 0171 636 9094
Fax: 0171 636 4115

Postcode

Telephone

Ext