



C O M P A N I E S   H O U S E

NW £126  
020487

363s

# Annual Return

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

of company number 00137369

N

company name  
ELLIOTT'S BRICKS 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 08/12/95  
If this information requires amendment use the spaces opposite.



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.

## 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   9	1   2	9   5

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.

FENAY BRIDGE BRICKWORKS  
LEPTON  
HUDDERSFIELD  
HD8 0BA

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## Principal business activities (See note 4)

Trade classification is  
4610 BRICKS, FIRECLAY/FACTORY GOODS


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

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

## Register of members *(See note 5)*

The register is kept at

ERNST & YOUNG  
CLOTH HALL COURT 14 KING STREET  
LEEDS  
WEST YORKSHIRE LS1 2JN

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## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

ERNST & YOUNG  
CLOTHHALL COURT 14 KING STREET  
LEEDS  
WEST YORKSHIRE LS1 2JN

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## Company Secretary *(See note 7)*

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

MARK  
ELLIOTT  
WHITLEY BEAUMONT ESTATE LILEY LANE  
LEPTON  
HUDDERSFIELD  
HD8 ONG

Day	Month	Year

Date of any change.

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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.

ALICE MARGARET  
ELLIOTT  
INGLE COURT  
LEPTON  
HUDDERSFIELD  
WEST YORKSHIRE

Day	Month	Year

Date of any change.

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Date of Birth:- 04/08/36

Nat:BRITISH

Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

.....  
SEE SEPARATE LIST  
.....

**Directors - continued**

Particulars.

Day	Month	Year

Date of any change.

BRIAN  
ELLIOTT  
INGLE COURT  
LEPTON  
HUDDERSFIELD  
WEST YORKSHIRE

Date of Birth:- 01/10/26  
Nat:BRITISH  
Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

SEE SEPARATE LIST

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day	Month	Year

Date of resignation.

Other directorships.

**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)
6% CUMULATIVE PREFERENCE	3,000	3,000
ORDINARY	48,360	48,360
Totals	51,360	51,360

**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 29/12/93

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 **£18.**

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

Signed

*Brown* *Ellis*

Secretary/Director

\*(delete as appropriate)

Date

12/1/96

This return includes 1 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?

ERNST &amp; YOUNG

P O BOX 61, CLOTH HALL COURT

14, KING STREET

LEEDS

Postcode

LS12JN

Telephone 0113 285 5000 Ext



ELLIOTTS BRICKS LIMITED

137369

Other directorships - Brian Elliott

Crossgates Quarries Limited  
Kirkheaton Brickworks Limited  
Kirkheaton Fireclays Limited  
Nosterfield Gravels Limited  
Nosterfield Transport Limited  
Rogan & Dawson Limited  
Calder Coal Limited

Other directorships - Alice Margaret Elliott

Crossgates Quarries Limited  
Kirkheaton Brickworks Limited  
Kirkheaton Fireclays Limited  
Nosterfield Gravels Limited  
Nosterfield Transport Limited  
Rogan & Dawson Limited