



Companies House

— for the record —

Company Name

J.E.C. INVESTMENT COMPANY
LIMITED

363s Annual Return

102767130

Company Type

Private Company Limited By
Shares

Company Number

580578

Information extracted from
Companies House records on
25th September 2004

- > 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.

Section 1: Company details



Ref: 580578/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Bank Bottom Mills Marsden Huddersfield West Yorkshire HD7 6HR	Address UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7415</td> <td>Holding companies incl head offices</td> </tr> </tbody> </table>	SIC Code	Description	7415	Holding companies incl head offices	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7415</td> <td>HOLDING COMPANIES, INCL HEAD OFFICE</td> </tr> <tr> <td>7020</td> <td>LETTING OF OWN PROPERTY.</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	7415	HOLDING COMPANIES, INCL HEAD OFFICE	7020	LETTING OF OWN PROPERTY.						
SIC Code	Description																	
7415	Holding companies incl head offices																	
SIC CODE	Description																	
7415	HOLDING COMPANIES, INCL HEAD OFFICE																	
7020	LETTING OF OWN PROPERTY.																	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Edward Rowland LEE Address 21 Woodside Lodge Storthes Hall Lane Kirkburton Huddersfield West Yorkshire HD8 0PD	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Edward Rowland LEE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name David Philip CROWTHER Address Sunninghill Sharp Lane Almondbury Huddersfield West Yorkshire HD4 6SW Date of birth 24/01/1932 Nationality British Occupation Woollen Spinner	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David Philip CROWTHER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

> 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
288a.*

Name _____

Gillian Rose CROWTHER

Address

Snow Lea House
113 Lamb Hall Road Longwood
Huddersfield
HD3 3TH

Date of birth 04/08/1944

Nationality British

Occupation Director

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Gillian Rose CROWTHER ceased to be director (if applicable)

 $\frac{L_1}{L_2} = \frac{L_3}{L_4}$

> 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 288a.

Name

Elizabeth Jane PEACOCK

Address

Yew Trees
Paxford
Chipping Campden
Gloucestershire
GL55 6XH

Date of birth 28/02/1929

Nationality British

Occupation **Widow**

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Elizabeth Jane PEACOCK ceased
to be director (if applicable)

— 2 / — — / — — — —

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 25,000 Aggregate Nominal Value of issued shares £25,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
	Class of share Subscriber Nominal value of each share £1.00 Number of shares issued 2 Aggregate Nominal Value of issued shares £2.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 25,002 Total Nominal value of shares issued £25,002.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Anna Carolin CROWTHER Address Sunninghill Sharp Lane Almondbury Huddersfield HD4 6SW Shares held Class Ordinary	Number 7541	Name Address UK Postcode _ _ _ _ _ Shares held Class ORDINARY	Number NIL	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Anna Carolin CROWTHER Class Number Date of transfer ORDINARY 7541 03/08/2004		
> Shareholder Name Mr David Philip CROWTHER Address Sunninghill Sharp Lane Almondbury, Huddersfield West Yorkshire HD4 6SW Shares held Class Ordinary	Number 7541	Name Address UK Postcode _ _ _ _ _ Shares held Class ORDINARY	Number NIL	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr David Philip CROWTHER Class Number Date of transfer ORDINARY 7541 03/08/2004		
> Shareholder Name Anna Carolin CROWTHER Address Sunninghill Sharp Lane Almondbury Huddersfield HD4 6SW Shares held Class Subscriber	Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class	Number	This shareholder jointly owns this shareholding with the following 2 shareholders Shares transferred by Anna Carolin CROWTHER Class Number Date of transfer		

Current details		Amended details		Shares transferred		
> Shareholder Name Mr David Philip CROWTHER		Name _____ Address _____ _____ _____ UK Postcode _____		This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 Shares transferred by Mr David Philip CROWTHER		
Address Sunninghill Sharp Lane Almondbury, Huddersfield West Yorkshire HD4 6SW	Shares held Class Number Subscriber 1	Shares held Class Number _____ _____ _____ _____	Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____			
> Shareholder Name Mr James Barry SMITH		Name _____ Address _____ _____ _____ UK Postcode _____		This shareholder jointly owns this shareholding with the previous 2 shareholders Shares transferred by Mr James Barry SMITH		
Address 11 Fixby Road Huddersfield West Yorkshire HD2 2JL	Shares held Class Number Subscriber 1	Shares held Class Number _____ _____ _____ _____	Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____			
> Shareholder Name Mr David Philip CROWTHER		Name _____ Address _____ _____ _____ UK Postcode _____		Shares transferred by Mr David Philip CROWTHER		
Address Sunninghill Sharp Lane Almondbury, Huddersfield West Yorkshire HD4 6SW	Shares held Class Number Subscriber 1	Shares held Class Number _____ _____ _____ _____	Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____			

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs Eva C. CROWTHER		Name _____		Shares transferred by Mrs Eva C. CROWTHER		
Address 57 Rotherwick Road Hampstead Gardens London SW2 4RB		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1125	Shares held Class _____	Number _____			
		_____		_____	_____	____/____/____
> Shareholder Name Mr Gillian Rose CROWTHER		Name _____		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mr Gillian Rose CROWTHER		
Address Snow Lea House 113 Lamb Hall Road Longwood Huddersfield HD3 3TH		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 9000	Shares held Class _____	Number _____			
		_____		_____	_____	____/____/____
> Shareholder Name Edward Rowland LEE		Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Edward Rowland LEE		
Address 21 Woodside Lodge Kirkburton Huddersfield HD8 0PD		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 9000	Shares held Class _____	Number _____			
		_____		_____	_____	____/____/____

Current details		Amended details		Shares transferred		
> Shareholder Name Miss Lynn Margaret CROWTHER		Name 		Shares transferred by Miss Lynn Margaret CROWTHER		
Address Sunninghill, Sharp Lane Almondbury Huddersfield West Yorkshire HD4 6SW		Address 				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 417		Shares held Class Number 				
				Class	Number	Date of transfer
						__/__/____
						__/__/____
> Shareholder Name Mr Philip Roger CROWTHER		Name 		Shares transferred by Mr Philip Roger CROWTHER		
Address Ivy Cottage 100 Halling, Honley Huddersfield West Yorkshire HD4 6SW		Address 				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 2000		Shares held Class Number 				
				Class	Number	Date of transfer
						__/__/____
						__/__/____
> Shareholder Name Mrs Sarah Louise HARRISON		Name 		Shares transferred by Mrs Sarah Louise HARRISON		
Address Sunninghill Sharp Lane Huddersfield HD4 6SW		Address 				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 417		Shares held Class Number 				
				Class	Number	Date of transfer
						__/__/____
						__/__/____

Current details		Amended details	Shares transferred		
> Shareholder Name Executors Of Patricia Mary NIMMO		Name	Shares transferred by Executors Of Patricia Mary NIMMO		
		Address			
		Address			
		Solicitors			
		35 Old Queen Street London SW1H 9JD			
Shares held Class Ordinary	Number 2250	UK Postcode			
		Shares held			
		Class	Class	Number	Date of transfer
		ORDINARY	ORDINARY	2250	03/12/2003
		Number			
> Shareholder Name Mrs Elizabeth Jane PEACOCK		Name	Shares transferred by Mrs Elizabeth Jane PEACOCK		
		Address			
		Address			
		Solicitors			
		GL55 6XH			
Shares held Class Ordinary	Number 2250	UK Postcode			
		Shares held			
		Class	Class	Number	Date of transfer

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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>DAVID PHILIP CROWTHER</u> Address <u>SUNNINGHILL, SHARP LANE,</u> <u>ALMONDBURY,</u> <u>HUDDERSFIELD</u> UK Postcode <u>HD4 6SU</u>	ORDINARY 7541	ORDINARY 7541 (Ex DAVID PHILIP CROWTHER & ANNA CAROLIN CROWTHER)	3/8/04
Name <u>JAMES ALEXANDER NIMMO</u> Address <u>HARSHOE FARM,</u> <u>FRENSHAM LANE, HEADLEY</u> <u>HAMPSHIRE</u> UK Postcode <u>GU35 8TB</u>	ORDINARY 1125	ORDINARY 1125 (Ex exors of MRS P.M. NIMMO, DECED)	3/12/03
Name <u>Mrs JENNIFER MARGARET MAY</u> Address <u>LITTLEBOURNE, FOREST GREEN,</u> <u>DORKING,</u> <u>SURREY</u> UK Postcode <u>RH5 5SQ</u>	ORDINARY 1125	ORDINARY 1125 (Ex exors of Mrs P.M. NIMMO DECED)	3/12/03
Name _____ Address _____ _____ _____ UK Postcode _____			



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

(Director / Secretary)

Date

11 / 11 / 2004

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 **22/10/2004** 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 **22nd October 2005** 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?

Contact Address

You do not have to give any contact information below, 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 give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
