



Companies House

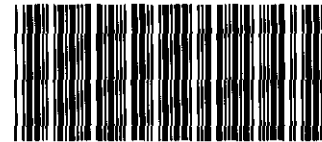
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Annual Return

Company Name: E G COLLINS (NEW FERRY) LIMITED

Company Number: 01065623



Received for filing in Electronic Format on the: 04/07/2005

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Company Details

Period Ending: 30/06/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

5231

**Registered Office:
Address:**

**L ROWLAND & CO
(RETAIL) LTD
RIVINGTON ROAD
WHITEHOUSE
INDUSTRIAL ESTATE
RUNCORN
CHESHIRE
ENGLAND
WA7 3DJ**

**Register of
Members Address:**

**L ROWLAND & CO
(RETAIL) LTD
RIVINGTON ROAD
WHITEHOUSE
INDUSTRIAL ESTATE
RUNCORN
CHESHIRE
ENGLAND
WA7 3DJ**

Details of Officers of the Company

Company Secretary:

Name:	DAVID ALEXANDER GOULT	Address:	8 DAWPOOL DRIVE MORETON WIRRAL MERSEYSIDE CH46 0PH
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Director 1:

<i>Name:</i>	KENNETH JOHN BLACK	<i>Address:</i>	1 HEMINGFORD CLOSE
<i>Date of Birth:</i>	08/05/1965		GREAT SUTTON
<i>Nationality:</i>	BRITISH		ELLESMERE PORT
<i>Occupation:</i>	PHARMACIST		CHESHIRE CH66 2ER

Director 2:

<i>Name:</i>	DAVID ROWLAND COLE	<i>Address:</i>	BENTLEYS FARM
<i>Date of Birth:</i>	19/03/1960		WOODHOUSE LANE
<i>Nationality:</i>	BRITISH		MARCHWIEL
<i>Occupation:</i>	DIRECTOR		CLWYD LL13 0ST

Director 3:

<i>Name:</i>	IAN COWAN	<i>Address:</i>	31 SAINT ANDREWS CRESCENT
<i>Date of Birth:</i>	30/05/1943		SUNNINGDALE PARK
<i>Nationality:</i>	BRITISH		WREXHAM LL13 9GY
<i>Occupation:</i>	SUPERINTENDENT PHARMACIST		

Director 4:

<i>Name:</i>	KEVIN ROBERT HUDSON	<i>Address:</i>	4 DEAN DRIVE
<i>Date of Birth:</i>	27/07/1963		BOWDON
<i>Nationality:</i>	BRITISH		CHESHIRE WA14 3NE
<i>Occupation:</i>	DIRECTOR		

Director 5:

<i>Name:</i>	JOSEPH JONATHAN PENN	<i>Address:</i>	FIELD HOUSE LODGE
<i>Date of Birth:</i>	28/03/1943		MANNINGS LANE HOOLE
<i>Nationality:</i>	BRITISH		VILLAGE
<i>Occupation:</i>	FINANCE DIRECTOR		CHESTER CH2 4EU

Director 6:

<i>Name:</i>	PAUL JONATHAN SMITH	<i>Address:</i>	STONELEA
<i>Date of Birth:</i>	15/09/1962		BANNEL LANE
<i>Nationality:</i>	BRITISH		BUCKLEY
<i>Occupation:</i>	DIRECTOR		FLINTSHIRE CH7 3AP

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	50	GBP50
TOTALS	50	GBP50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 30/06/2005

Name: L. ROWLAND & CO. LTD

**Address: C/O PHOENIX MEDICAL SUPPLIES LTD
RIVINGTON ROAD PRESTON BANK
RUNCORN WA7 3DJ**

Shareholding 2:

49 ORDINARY Shares held as at 30/06/2005

Name: L. ROWLAND & CO. (RETAIL) LTD

**Address: C/O PHOENIX MEDICAL SUPPLIES LTD
RIVINGTON ROAD PRESTON BANK
RUNCORN WA7 3DJ**

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 04/07/2005 Authenticated: Yes (E/W)

Presenters Details

Presenters Reference: 1
Address: WEBFILER