

# Companies House

Company Name

E G COLLINS (NEW FERRY)
LIMITED

Company Type
Private Company Limited By
Shares
Company Number

1065623 Information extracted from Companies House records on

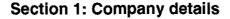
for quidance for list of

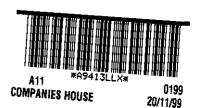
activity codes.

6th November 1999

# 363s Annual Return

- > 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.





1

Ref: 1065623/03/10 Amended details **Current details** 9 Newchester Rd Address > Registered Office **New Ferry** Address Merseyside If any of the details are L62 1DG wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode column. Address Address where the Register is held > Register of Members L Rowland & Co (Retail) Ltd If any of the details are **Dolydd Road** wrong, strike them through Wrexnam and fill in the correct details Clwyd LL13 7TF in the "Amended details" column. **UK Postcode** > Register of Debenture Address Holders Not Applicable If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode column. SIC Code Description > Principal Business SIC CODE Description Activities 5231 Dispensing chemists If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes

Company Number - 1065623	Section 2: Details of Officers of the Company		
	Current details	Amended details 👌 🔒 .	
Company Secretary  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 Company Secretary must be notified on form 288.	Name Robert Bromfield COLE  Address The Pikey Pikey Cottages Pikey Lane Gresford Wrexham Clwyd LL12 8TT	Address  UK Postcode  Date of change / / Date Robert Bromfield COLE  ceased to be secretary (if applicable)	
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Kenneth John BLACK  Address 1 Hemingford Close Great Suston Wirral CH66 2ER  Date of birth 08/05/1965  Nationality British	Address  I HEMINGFORD CLOSE  GREAT SUTTON  WIRRAL  UK Postcode CHLL 2ER  Date of birth  Nationality  Occupation  Date of change / / /	
Particulars of a new Director must be notified on form 288.	Occupation Pharmacist	Date Kenneth John BLACK ceased to be director (if applicable)	
> 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.	Name David Rowland COLE  Address Bentleys Farm Woodhouse Lane Marchwiel Wrexham Clwyd LL13 0ST  Date of birth 19/03/1960  Nationality British	Address  UK Postcode  Date of birth  Nationality  Occupation  Date of change / /	
Particulars of a new Director must be notified on form 288.	Occupation Director	Date David Rowland COLE ceased to be director (if applicable)	

3

Company Number - 1065623	Section 2: Details of Officers of the Company (continued)		
	Current details	Amended details	
> Director  If any of the details for this person are wrong, strike	Name Alexander Stuart YOUNG	Name	
them through and fill in the correct details in the "Amended details" column.	Address Pistyll House Farm Cox Lane Marford Wrexham North Wales LL12 8YS	UK Postcode LLL L	
	Date of birth 16/10/1939	Nationality	
	Nationality British	Occupation  Date of change / /	
Particulars of a new Director must be notified on form 288.	Occupation Superintendent Pharmacist	Date Alexander Stuart YOUNG ceased to be director (if applicable)	

Cempany Number - 1065623		Section 3: Share Capital		
		Current details	Amended details	
>	Issued Share Capital This table shows the total	Class of share Ordinary	Class of share	
	number of shares that have been issued by your company and their Nominal	Nominal value of each share £1.00	Nominal value of each share	
	Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 50	Number of shares issued	
		Aggregate Nominal Value of issued shares £50.00	Aggregate Nominal Value of issued shares	
>	<ul> <li>Total shares issued and value</li> </ul>	Total number of shares issued 50	Total number of shares issued	
	If any of the details are wrong, strike them through and fill in the correct details in the	Total Nominal value of shares issued £50.00	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 029 2038 0801.

"Amended details" column.

# **Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their snareholdings 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 L. ROWLAND & CO (RETAIL) L	Name	
Address Dolydd Road Wrexham Clwyd LL13 7TF  Shares held Class Number Ordinary 49	UK Postcode LLLL Shares held Class Number	Shares transferred by L. ROWLAND & CO (RETAIL) LTD  Class Number Date of transfer
> Shareholder Name A.S. YOUNG	Name	
Address Pistyll House Farm Cox Lane, Marford Wrexham Clwyd LL12 8YS	Address  UK Postcode	Shares transferred by A.S. YOUNG
Shares held Class Number Ordinary 1	Shares held Class Number	Class Number Date of transfer

# Company-Number - 1065623

## 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)	registration
Name L ROWLAND & CO LTD  Address  DOLYDD ROAD  WREXHAM  UK Postcode LL13 JTF	ORDINARY		TIF FIGM ASYOUNG 14/12/98.
Name Address  UK Postcode	-		
Name Address UK Postcode	-		
Name Address UK Postcode	- -		



# 363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration	n
----------------	---

	al return are correct as at the made-up-date
(shown at 2 below) tanelose the filir	ng fee of £15.

Signature

Date 19/11/1999

This date must not be earlier than the return date at 2 below

#### What to do now

Please detach and retain the covering letter, 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
26/11/1999

If you are making this return up to an earlier date, please give the date here

19/11/1999

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 26th November
2000 please give the new date here:
19/11/2000

### 4. Where to send this form

Please return this form to
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque	Postal Order	Cheque / Postal Order
		Number

(Please complete as appropriate)

## **Contact Address**

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name ROBERT COLE	Telephone number inc code
	01978 340273
Address	DX number if applicable
L ROWLAND & CO LTD	
DOLYDD ROAD	DX exchange
WRECHAM.	

Postcode

LL13 JJE