



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **E G COLLINS (NEW FERRY) LIMITED**

Company Number: **01065623**



XCX8ORA3

Received for filing in Electronic Format on the: **16/07/2007**

Company Details

Period Ending: **30/06/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
5231

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

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

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID ALEXANDER GOULT**

Address: **8 DAWPOOL DRIVE
MORETON
WIRRAL
MERSEYSIDE CH46 0PH**

Director 1:

Name: **KENNETH JOHN BLACK** *Address:* **5 WILBRAHAM CLOSE**
Date of Birth: **08/05/1965** **MICKLE TRAFFORD**
Nationality: **BRITISH** **CHESHIRE CH2 4TH**
Occupation: **PHARMACIST**

Director 2:

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

Director 3:

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

Director 4:

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

Director 5:

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

Director 6:

Name: **PAUL JONATHAN SMITH** *Address:* **STONELEA**
Date of Birth: **15/09/1962** **BANNEL LANE**
Nationality: **BRITISH** **BUCKLEY**
Occupation: **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 30/06/2007, 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 30/06/2007

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 30/06/2007

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:* **16/07/2007** *Authenticated:* **Yes (E/W)**