



COMPANIES HOUSE

245 x 3
R.B.S.
011616

363s

Annual Return

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



of company number 01544104

W

company name
EMBLEWAY 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 21/01/98

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
04	02	98

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.

DTE HOUSE
HOLLINS MOUNT
BURY
LANCASHIRE BL9 8AT

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.....

Principal business activities (See note 4)

Trade classification is
5139 NON-SPECIALISED WHOLESALE FOOD, ETC

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

01544104

Register of members *(See note 5)*

The register is kept at
REGISTERED OFFICE

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

Register of debenture holders *(See note 6)*

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

Company Secretary *(See note 7)*

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

Day	Month	Year

 Date of any change.

JOSEPH
SIMON
17 CASTLE HILL ROAD
PRESTWICH
MANCHESTER
LANCASHIRE M25 8FR

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.

Day	Month	Year

 Date of any change.

HAROLD
SIMON
17 THE PENTHOUSE THE SQUARE
RINGLEY CHASE WHITEFIELD
MANCHESTER
M45 7UA

Date of Birth:- 14/02/44
Nat:BRITISH
Occ:DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

WELDPARK LTD. JENNERDAY LTD.
DENTROSE LTD. SA LTD. CARRYPART LTD.

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

Directors - continued

Particulars.

JOSEPH
SIMON
17 CASTLE HILL ROAD
PRESTWICH
MANCHESTER
LANCASHIRE M25 8FR

Day Month Year

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Date of any change.

Date of Birth:- 9/02/50

Nat:BRITISH

Occ:DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

WELDPARK LTD. JENNEADAY LTD.
DENTROSE LTD. SAL LTD. LARREYPORT LTD.

Particulars.

MICHAEL
SIMON
28 FAIRHAVEN AVENUE
WHITEFIELD
MANCHESTER
M25 7QG

Day Month Year

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Date of any change.

Date of Birth:- 17/08/52

Nat:BRITISH

Occ:DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

WELDPARK LTD. JENNEADAY LTD.
DENTROSE LTD. SAL LTD. LARREYPORT LTD.

Particulars.

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

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous 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)

ORDINARY	1000	£1000
Totals	1000	£1000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper

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 **£15.**

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

Signed 

Secretary/Director*
*(delete as appropriate)

Date 6.2.99

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?----->

Postcode

Telephone Ext

LIST OF PAST AND PRESENT MEMBERS
SCHEDULE TO FORM 363

Company Number: 01544104		Account of Shares			
Company Name: EMBLEWAY LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address			Number currently held	Date of Registration of Transfer	
HAROLD SIMON		333			
17 THE PENTHOUSE THE SQUARE					
RINGLEY CHASE WHITEFIELD					
MANCHESTER					
M45 7UA					
JOSEPH SIMON		334			
17 CASTLE HILL ROAD					
PRESTWICH					
MANCHESTER					
LANCASHIRE					
M25 8FR					
MICHAEL SIMON		333			
28 FAIRHAVEN AVENUE					
WHITEFIELD					
MANCHESTER					
M25 7QG					

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]