



COMPANIES HOUSE

BB
203523
f13

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE



of company number 01993403

Q

company name
EBBS & DALE 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 29/10/98
If this information requires amendment use the spaces opposite.

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
13	11	98

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.

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.

UNIT 27 AUSTIN FIELDS INDUSTRIAL
ESTATE,
KINGS LYNN
NORFOLK PE30 1PH

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Principal business activities (See note 4)

Trade classification is
2811 MFR METAL STRUCTURES & PARTS

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

01993403

Register of members (See note 5)

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

The register is kept at

16 NORTH STREET
WISBECH
CAMBRIDGESHIRE
PE13 1NE

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Register of debenture holders (See note 6)

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

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Company Secretary (See note 7)

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

Day	Month	Year

Date of any change.

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RUTH EDITH MARY
DALE
PRIMITIVE HOUSE
WALPOLE MARSH
WISBECH
CAMBS PE14 7JG

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.

DAVID JOHN
DALE
PRIMITIVE HOUSE
WALPOLE MARSH
WISBECH
CAMBS PE14 7JG

Date of Birth:— 10/08/52
Nat:BRITISH
Occ:ENGINEER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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01993403

Directors - continued

Particulars.

RUTH EDITH MARY
DALE
PRIMITIVE HOUSE
WALPOLE MARSH
WISBECH
CAMBS PE14 7JG

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

Day	Month	Year

Date of any change.

Date of Birth:- 09/10/52
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

ROY THOMAS
EBBS
145 SUTTON ROAD
TERRINGTON ST CLEMENT
KINGS LYNN
NORFOLK PE34 4EU

Day	Month	Year

Date of any change.

Date of Birth:- 09/02/58
Nat:BRITISH
Occ:ENGINEER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

SUNEE
EBBS
145 SUTTON ROAD
TERRINGTON ST CLEMENT
KINGS LYNN
NORFOLK PE34 4EU

Day	Month	Year

Date of any change.

Date of Birth:- 14/06/60
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☒

on paper not on
paper

The last full members list was at 13/11/96

A list of changes is enclosed ☐

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

Date

10.11.98

Secretary/Director*

*(delete as appropriate)

This return includes ML 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?----->

WHEELER & CO
16 NORTH STREET
WISBECH
CAMBS Postcode PE13 1NE

Telephone (01945) 582547 Ext