



COMPANIES HOUSE

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



A14 *AS9E1FV0* 500
COMPANIES HOUSE 28/04/99

R165- £15
005426

363s

Annual Return

of company number 02489371

M

company name
EASTWOOD GRANGE COMPANY 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 23/03/99

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
05	04	99

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.

EASTWOOD GRANGE
ASHOVER
CHESTERFIELD
DERBYSHIRE S45 0BA

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Principal business activities (See note 4)

Trade classification is
8021 GENERAL SECONDARY EDUCATION

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

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Register of members *(See note 5)*

The register is kept at

RO

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

RO

Company Secretary *(See note 7)*

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

PAM
SALT
BEECH FARM
FARLEY
MATLOCK
DERBYSHIRE DE4 5LR

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

JOSEPH JOHN
SALT
BEECH FARM
FARLEY
MATLOCK
DERBYSHIRE DE4 5LR

Day Month Year

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Date of any change.

JOSEPH JULIAN SALT

Date of Birth:- 23/11/48

Nat:BRITISH

Occ:COMPANY 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.

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Directors - continued

Particulars.

PAMELA
SALT
BEECH FARM
FARLEY
MATLOCK
DERBYSHIRE DE4 5LR

Date of Birth:- 27/11/45

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

CATHERINE
SCALES
29 MILLBECK CLOSE
WESTON
CREWE
CW2 5LR

Date of Birth:- 24/06/59

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 any change.

Day	Month	Year

Date of resignation.

Particulars.

RAYMOND
SCALES
29 MILLBECK CLOSE
WESTON
CREWE
CHESHIRE CW2 5LR

Date of Birth:- 26/07/54

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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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)
150,000	90,000	90,000
Totals	90,000	90,000

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 05/04/97

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.

Signed

Pamela A Salt

Secretary/Director*

*(delete as appropriate)

Date 19th April 99

I enclose the fee of £15.

Cheques should be made payable to **Companies House**.This return includes 0 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?----->

PAM. SALT COMPANY SECRETARY
 EASTWOOD GRANGE CO. LTD
 MILKEN LANE, ASHOVER CHESTERFIELD
 DERBYSHIRE Postcode S45 0BA

Telephone 01246 590255 Ext