



Companies House
— for the record —

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Annual Return



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Company Name: **ELLIS & EVERARD (UK HOLDINGS) LIMITED**

Company Number: **03024231**

Company Details

Period Ending: **15/02/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**46 PECKOVER STREET
BRADFORD
WEST YORKSHIRE
BD1 5BD**

Details of Officers of the Company

Company Secretary 1:

Name: **NORMAN SIMPSON**

Address: **MOORHILLS 4 QUEENS GARDENS
ILKLEY
WEST YORKSHIRE
LS29 9QN**

Director 1 :

Name: **CHRISTOPHER JOHN
MORLEY**

Address: **21 WENDRON WAY
IDLE
BRADFORD
WEST YORKSHIRE
BD10 8TW**

Date of Birth:

03/09/1964

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **MR JOHN JOSEPH
MCKENZIE**

Address: **12 HOLLINGWOOD GATE
ILKLEY
WEST YORKSHIRE
LS29 9PP**

Date of Birth:

11/05/1952

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: **MR JOHN NICHOLAS
PHILLPOTTS**

Address: **9 GROVE ROAD
MENSTON
ILKLEY
WEST YORKSHIRE
LS29 6JD**

Date of Birth:

21/01/1949

Nationality:

BRITISH

Occupation:

DIRECTOR

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2008 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 15/02/2008

Name: **CRAVENHURST PROPERTIES LTD**

Address: **46 PECKOVER STREET
BRADFORD
BD1 5BD**

Shareholding 2:

1 ORDINARY Shares held as at 15/02/2008

Name:

UNIVAR UK HOLDINGS LTD

Address:

**46 PECKOVER STREET
BRADFORD WEST YORKSHIRE
BD1 5BD**

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/03/2008**

Authenticated: **Yes (E/W)**