



Companies House

— for the record —

Company Name

R. ELLIOTT & SONS LIMITED

Company Type

Private Company Limited By
Shares

Company Number

3741499

Information extracted from
Companies House records on
9th March 2000

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

BB
£15
10/11/14



A24
COMPANIES HOUSE

AALZUP6T

0529
28/03/00

Section 1: Company details

Ref: 3741499/01/01

	Current details	Amended details												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	14A Market Place Uttoxeter Staffordshire ST14 8HP	Address _____ _____ _____ UK Postcode _ _ _ _ _												
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _												
> Principal Business Activities <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		<table border="0"> <tr> <td>SIC CODE</td> <td>Description</td> </tr> <tr> <td>2040</td> <td>PALLET MAKERS</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table>	SIC CODE	Description	2040	PALLET MAKERS	_____	_____	_____	_____	_____	_____	_____	_____
SIC CODE	Description													
2040	PALLET MAKERS													
_____	_____													
_____	_____													
_____	_____													
_____	_____													

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Robert William ELLIOTT Address 30 Highwood Road Uttoxeter Staffordshire ST14 8BG	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Robert William ELLIOTT ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Duncan Roy ELLIOTT Address 18 New Road Uttoxeter Staffordshire ST14 7DB Date of birth 12/01/1955 Nationality British Occupation Pallet Dealers	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Duncan Roy ELLIOTT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Joan ELLIOTT Address Tollgate Cottage Tean Road, Cheadle Stoke On Trent Staffordshire ST10 1TZ Date of birth 05/05/1932 Nationality British Occupation Pallet Dealers	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Joan ELLIOTT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director	Name Robert William ELLIOTT	Name _____
<i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address 30 Highwood Road Uttoxeter Staffordshire ST14 8BG	Address _____ _____ _____
	Date of birth 28/08/1961	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____
	Nationality British	Date of change _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Occupation Pallet Dealers	Date Robert William ELLIOTT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Total Issued Share Capital**(B)**

- > Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

ORDINARY300

Aggregate Nominal Value of issued shares

£300.

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

300

Aggregate Nominal Value of issued shares

£300.

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>JOAN ELLIOTT</u> Address <u>TOLLGATE COTTAGE.</u> <u>TEAN ROAD, CHEADLE.</u> <u>STOKE ON TRENT</u> UK Postcode <u>ST10 1TZ</u>	ONE HUNDRED ORDINARY £1 SHARES.		
Name <u>DUNCAN ROY ELLIOTT.</u> Address <u>18 NEW ROAD.</u> <u>UTTOXETER</u> <u>STAFFORDSHIRE.</u> UK Postcode <u>ST14 7DB</u>	ONE HUNDRED ORDINARY £1 SHARES.	ONE ORDINARY £1 SHARE.	25/3/1999
Name <u>ROBERT WILLIAM ELLIOTT.</u> Address <u>30 HIGHTWOOD ROAD</u> <u>UTTOXETER</u> <u>STAFFORDSHIRE.</u> UK Postcode <u>ST14 8BG</u>	ONE ^{HUNDRED} ORDINARY £1 SHARES.	ONE ORDINARY £1 SHARE.	25/3/1999
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased, to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name HELEN EDWARDS Address 12-14 ST MARY'S STREET NEWPORT SHROPSHIRE UK Postcode TF10 7AB	ONE ORDINARY £1 SHARE.	25/3/1999
Name ROBERT GORTON. Address 12-14 ST MARY'S STREET NEWPORT SHROPSHIRE UK Postcode TF10 7AB	ONE ORDINARY £1 SHARE	25/3/1999.
Name Address UK Postcode _ _ _ _ _		
Name Address UK Postcode _ _ _ _ _		
Name Address UK Postcode _ _ _ _ _		



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]

 (Director / Secretary)

Date

25 / 03 / 2000

*This date must not be earlier than the
return date at 2 below*

~~What to do now~~

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 25/3/2000
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 25th March 2001 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
 Registrar of Companies
 Companies House
 Crown Way
 Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
 Number 101114

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Alan William Durose

Telephone number inc code

01889 564841

Address

14A MARKET PLACE.

DX number if applicable

UTTOXETER.

DX exchange

STAFFORDSHIRE

Postcode

ST14 8HP