

COMPANIES HOUSE

LD 002140 E'T 3638

Annual Return

of company number 00056547

N

company name

ABRAM PULMAN & SONS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WA CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 09/02/98 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
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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.

Registered Office (See note 3)

This is the address registered by Companies House.

WALTON STREET SOWERBY BRIDGE WEST YORKSHIRE HX6 1AN

Principal business activities (See note 4)

Trade classification is 5170 OTHER WHOLESALE

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

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.

Year

	Day	Month	Year
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Month

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00056547 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 REGISTERED OFFICE 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. JOHN CHRISTOPHER HORNER 64 TOWNGATE NORTHOWRAM HALLFAX WEST YORKSHIRE HX3 7DX If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288. DONALD JOHN HORNER 65 WAKEFIELD ROAD HIPPERHOLME HALIFAX WEST YORKSHIRE HX3 8AQ	Day Month Year Date of any change. PLAN LANE AD BEAMLEY LANE HIPPERHOLME HALIFAX WEST YORKSHIRE HX3 8NW
Date of Birth:- 25/02/28 Nat:BRITISH Occ:COMPANY SECRETARY If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	Date of resignation.
Page 2	***************************************

00 ී 5 6 547	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.	Date of any change.			
CHARLES RICHARD				
SHOESMITH				
BRANTWOOD RAWSON AVENUE				
HALIFAX WEST YORKSHIRE HX3 OJP				
NAME A DOLLAR SALES OF THE SALE				
Date of Birth:- 05/06/29				
Nat:BRITISH				
Occ: COMPANY DIRECTOR	6 Marie Warr			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Show any relevant current and previous uncotorismps.				
Particulars.	Day Month Year			
	Date of any change.			
DAVID NORBURY				
SHOESMITH LINDEN HURST 15 LINDEN ROAD				
HALIFAX				
WEST YORKSHIRE HX3 OBS				
Date of Birth:- 08/08/59	••••			
Nat:BRITISH				
Occ:BUYER	Day Month Year			
If this person has ceased to be director, please	Date of resignation.			
state when.				
Show any relevant current and previous directorships.				
,				
	Day Month Year			
Particulars.	Date of any change.			
RUTH MARY				
SHOESMITH				
BRANTWOOD RAWSON AVENUE HALIFAX				
WEST YORKSHIRE HX3 OJP				
	*			
Date of Birth:- 18/02/30				
Nat:BRITISH				
Occ: COMPANY DIRECTOR				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Charge any relevant augment and province directorating	•			
Show any relevant current and previous directorships.				
Page 3				

00056547 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	4807	24035
	Totals	4807	24035
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		
The last full members list was at 25/02/97	on paper pap 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, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			
Certificate	Signed	CLIO	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date / 0.3/	93	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.	Please en:	(enter number	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	FOUNTAIN HALIFAX	CHAMBERS STREET Postcode	
Page 4	/	/	

Company Number: 00056547 Company Name: ABRAM PULMAN & SONS LIMITED Name and address Number currently held Survice Road Haller Road Account of Shares 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. Number currently held Transferred GEE, NELLIE Account of Shares 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. Number Currently held Transferred Of Transfer Rema Of Transfer HALLER HX2 FLR HOPKER DANALD TOHN HALLER HX3 SNW HALLER HX3 SNW HOPKER TOHN CHEISTOPHER HALLER HX3 SLS	rks
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HAZIFAY HX3 OBS	
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480	
	
	

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

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Company Number: 00056547			shares trans-	
Company Name:	Number of		the date of the	
	shares or		or, in the case	
ABRAM PULMAN & SONS LIMITED	amount of	incorporation	eturn, since the	
	stock held by existing		V1 1110	
	members at		who are still	
	date of this			
	return.	(b) persons	who have	
		ceased t	o be members.	
	Number		D=4= -4	
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Name and address	currently	Transferred	Registration	Remarks
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