



COMPANIES HOUSE

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



A11 *AQ7FR4GX* 86
COMPANIES HOUSE 13/03/98

LD
002140
E'S

363s

Annual Return

of company number 00056547

N

company name
ABRAM PULMAN & SONS 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 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
25	02	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.

WALTON STREET
SOWERBY BRIDGE
WEST YORKSHIRE
HX6 1AN

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Principal business activities (See note 4)

Trade classification is
5170 OTHER WHOLESALE

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

00056547

Register of members *(See note 5)*

The register is kept at
REGISTERED OFFICE

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

Company Secretary *(See note 7)*

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

JOHN CHRISTOPHER
HORNER

~~64 TOWNGATE~~

~~NORTHOWRAM~~

~~HALIFAX~~

~~WEST YORKSHIRE HX3 7DX~~

Day Month Year
Date of any change.

new home address
41, BRODLEY CLOSE,
BRAMLEY LANE,
HIPPERHOLME
HALIFAX
WEST YORKSHIRE HX3 8LS

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.

DONALD JOHN
HORNER

~~65 WAKEFIELD ROAD~~

~~HIPPERHOLME~~

~~HALIFAX~~

~~WEST YORKSHIRE HX3 8AQ~~

Day Month Year
Date of any change.

new home address
ACREMEAD
BRAMLEY 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
Date of resignation.

Show any relevant current and previous directorships.

00056547

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

Directors - continued

Particulars.

CHARLES RICHARD
SHOESMITH
BRANTWOOD RAWSON AVENUE
HALIFAX
WEST YORKSHIRE HX3 0JP

Day Month Year

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Date of any change.

Date of Birth:- 05/06/29
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.

Particulars.

DAVID NORBURY
SHOESMITH
LINDEN HURST 15 LINDEN ROAD
HALIFAX
WEST YORKSHIRE HX3 OBS

Day Month Year

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Date of any change.

Date of Birth:- 08/08/59
Nat:BRITISH
Occ:BUYER

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.

Particulars.

RUTH MARY
SHOESMITH
BRANTWOOD RAWSON AVENUE
HALIFAX
WEST YORKSHIRE HX3 0JP

Day Month Year

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Date of any change.

Date of Birth:- 18/02/30
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.

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)
<u>ORDINARY</u>	<u>4807</u>	<u>24035</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>4807</u>	<u>£ 24035</u>

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

not on
paper

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**.

SignedJ. Chlone

Secretary/Director
*(delete as appropriate)

Date 11/03/98

This return includes ONE 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?----->

SUTCLIFFE & RILEYFOUNTAIN CHAMBERSFOUNTAIN STREETHALIFAXPostcode HX1 1LR

Telephone (01422) 352267 Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00056547		Account of Shares			Remarks
Company Name: ABRAM PULMAN & SONS LIMITED		Number of shares or amount of stock held by existing members at date of this return.	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.		
Name and address		Number currently held	Number Transferred	Date of Registration of Transfer	
GEE, NELLIE	5, WILLOWFIELD VIEW BURNLEY ROAD HALIFAX HX2 7LR	150			
HORNER, DONALD JOHN	ACREMEAD, BRAMLEY LANE, HIPPER HOLME HALIFAX HX3 8NW	65			
HORNER, JOHN CHRISTOPHER	41, BRODLEY CLOSE, BRAMLEY LANE, HIPPER HOLME HALIFAX HX3 8LS	10			
LUXMOORE, CHRISTOPHER CHARLES	42, WILLOWAGE DRIVE CHICHESTER WEST SUSSEX PO19 2JB	663			
LUXMOORE, ARNOLD STONEHOUSE	BOX 301 ATLIN BRITISH COLUMBIA CANADA V0W 1A0	186			
McHUGH, MARGARET ELIZABETH	BROOK TROUT COTTAGE ST. BAR LANE RIPPONDEN, SWINGBY BRIDGE HX6 4EX	55			
NIGBUR, JANE MARGARET	ORKHAM HOUSE, HOPESAY CAVERN HAMS SALOP SY7 8HG	1082			
SHOESMITH, CHARLES RICHARD	BRANTWOOD RAWSON AVENUE HALIFAX HX3 0JP	600	a) 137	11/7/97	
SHOESMITH, DAVID NORBURY	LINDEN HURST 15, LINDEN ROAD HALIFAX HX3 0BS	550			
SHOESMITH, KATHIA ANDREE	LINDEN HURST 15, LINDEN ROAD HALIFAX HX3 0BS	20			
SHOESMITH, RUTH MARY	BRANTWOOD RAWSON AVENUE HALIFAX HX3 0JP	47			
SMITH, PERCIVAL GRAHAM TRUSTEE OF E. SHOESMITH DEC'D	8, HARRISON ROAD HALIFAX HX1 2AQ	5			
SMITH, PERCIVAL GRAHAM TRUSTEE OF E. SHOESMITH DEC'D	8, HARRISON ROAD, HALIFAX HX1 2AQ	1317			
THACKRAH, MICHAEL CHARLES	THE GABLES, LITTLE BEECHING, WOODBRIDGE SUFFOLK IP13 6LT	1			
THACKRAH, NOEL EVELYN	HONEYSUCKLE COTTAGE, HOLLY LANE, GREAT HAWKESLEY COLCHESTER CO6 4AW	1			
WIGGINS, ANNE PATRICIA,	28, RUFFORD BANK YEADON LEEDS LS19 7QY	55			
		4807			

Continued overleaf

