



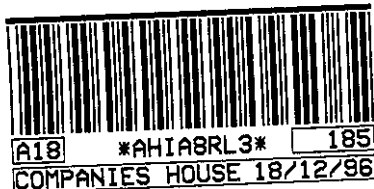
COMPANIES HOUSE

BAR.
10145
£60x4

363s

Annual Return

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



of company number 00154124

B

company name

C. D. BRAMALL (WARRINGTON) 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 09/11/96

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
24	11	96

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.

WINWICK ROAD,
WARRINGTON
WA2 7NY

Principal business activities (See note 4)

Trade classification is
5010 SALE OF MOTOR VEHICLES

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

00154124

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.

PETER JONATHAN
WORSNUP
17 MIRAMAR
BRADLEY
HUDDERSFIELD
WEST YORKSHIRE HD2 1NA

Day	Month	Year

 Date of any change.

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.

JOHN GRAHAM
SIMPSON
3 THE ASPENS
DELAMERE PARK CUDDINGTON
NORTHWICH
CHESHIRE CW8 2UB

Day	Month	Year

 Date of any change.

Date of Birth:- 27/04/37
Nat:BRITISH
Occ:MANAGING DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

00154124

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

Directors - continued

Particulars.

JACK
WARREN
MAPLE HOUSE 35 CLARELAWN AVENUE
EAST SHEEN
LONDON
SW14 8BE

Day	Month	Year

Date of any change.

Date of Birth:- 06/09/51

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

BRETT
WHITTINGHAM
CLEARVIEW 485 CHESTER ROAD
WOODFORD
STOCKPORT
CHESHIRE SK7 1PR

Day	Month	Year

Date of any change.

Date of Birth:- 27/10/58

Nat:BRITISH

Occ:MANAGING DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

PETER JONATHAN
WORSNUP
17 MIRAMAR
BRADLEY
HUDDERSFIELD
WEST YORKSHIRE HD2 1NA

Day	Month	Year

Date of any change.

Date of Birth:- 13/09/55

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Day	Month	Year

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)
ORDINARY	1,500	75
DEFERRED	60,000	60,000
Totals	61,500	60,075

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 paper

The last full members list was at 24/11/94

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.**

Signed Peter Worsnup

Secretary/Director*

*(delete as appropriate)

Date 17 December 1996

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?----->

P.J. WORSNUP
BPW GROUP LTD
WINWICK ROAD
WARRINGTON Postcode WAZ 7NY

Telephone 01925 651111 Ext —