



C O M P A N I E S H O U S E

7/8 NW.
020069

363s

Annual Return

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



of company number 00177455

K

company name

THE WAVERTREE RECREATION COMPANY(1921)
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 09/06/95

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
3 0	0 6	9 5

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

42 SANDOWN LANE
WAVERTREE
LIVERPOOL
L15 4HU

Principal business activities (See note 4)

Trade classification is
8870 CLUBS

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

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.

STEPHEN WILLIAM
WASHINGTON
60 THE BEECHES
CALDERSTONES
LIVERPOOL
MERSEYSIDE L18 3LT

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.

BRIAN
WASHINGTON
61 WALDGRAVE ROAD
CHILDWALL
LIVERPOOL
MERSEYSIDE L15 7JL

Day Month Year

--	--	--

Date of any change.

Date of Birth:— 16/03/43

Nat:BRITISH

Occ:GENERAL MANAGER

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

Day Month Year

--	--	--

Date of resignation.

Other directorships.

B+I REISURE LIMITED

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

DANIEL
WASHINGTON
5 MONKSWELL DRIVE
CHILDWALL
LIVERPOOL
MERSEYSIDE L15 8JN

Date of Birth:- 17/08/48
Nat:BRITISH
Occ:GENERAL ASSISTANT

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

WILLIAM
WASHINGTON
7 GLENVILLE CLOSE
GATEACRE
LIVERPOOL
MERSEYSIDE L25 5NJ

Date of Birth:- 23/12/34
Nat:BRITISH
Occ:FINANCE DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

WHITEMOSS PEAT CO LTD, SKIPPERS (MERSEYSIDE) LTD
KNOWSLEY TRANSPORT TRAINING LTD

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day	Month	Year

Date of resignation.

Other 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>2643</u>	<u>£2643</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>2643</u>	<u>£2643</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 ☐

on paper

not on
paper

The last full members list was at 30/06/93

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 **£18.**

Cheques should be made payable to **Companies House.**

Signed S. Washington

Secretary/Director *

*(delete as appropriate)

Date 3/7/95

This return includes 30 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?

J. & D. PENNINGTON
CHARTERED ACCOUNTANTS
PENNINGTON HOUSE
55 HOUGHTON STREET
SOUTHPORT PR9 0PG
TEL: (0704) 544014

Postcode _____

Telephone _____

Ext 16

FORM ML8

A

BULK LIST OF SHAREHOLDERS OR MEMBERS

A bulk list (over 10 pages) of allotments for the company named below has been lodged but does not appear on this annual return microfiche.

If you wish to search the list, please enquire at the Search Control Counter.

Company Number 177455

Company Name THE WAVERTREE RECREATION
COMPANY (1921) LTD.

Made-up-date 30-6-95