

BULK LIST

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

363s

Annual Return

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



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 17/08/96

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 |
|-----|-------|------|
| 30 | 06 | 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.

42 SANDOWN LANE
WAVERTREE
LIVERPOOL
L15 4HU

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Principal business activities (See note 4)

Trade classification is
5540 BARS

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

00177455

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

Register of members *(See note 5)*

The register is kept at
REGISTERED OFFICE

.....
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.....
.....

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

.....
.....
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.....

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.

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.....
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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.

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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.

Show any relevant current and previous directorships.

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.....
.....
.....

00177455

Directors - continued

Particulars.

DANIEL
WASHINGTON
5 MONKSWELL DRIVE
CHILDWALL
LIVERPOOL
MERSEYSIDE L15 8JN

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

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.

Show any relevant current and previous directorships.

Particulars.

WILLIAM
WASHINGTON
7 GLENNVILLE CLOSE
GATEACRE
LIVERPOOL
MERSEYSIDE L25 5NJ

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

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.

Show any relevant current and previous directorships.

Particulars.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

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

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 | 2643 | 2643 |
| | | |
| | | |
| | | |
| Totals | 2643 | 2643 |

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 30/06/95

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.

Signed S. Waelington Secretary/Director*
(delete as appropriate)

Date

I enclose the fee of **£18.**

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

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?----->

Postcode

Telephone Ext

FORM ML8

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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 WAVE TREE RECREATION COMPANY
(1921) LTD

Made-up-date 30-6-96