



Annual Return

of company number 00226700 M

company name
J.H. WALKER & CO. (YORK) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

A34 *A274A9W2* 155
COMPANIES HOUSE 22/03/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/03/95 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 11	013	9 15

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.

FOSS ISLANDS ROAD YORK Y03 7UY

Principal business activities (See note 4)

Trade classification is 8312 BUILDERS MERCHANTS

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

Month

Day M	fonth	Year		

00226700 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 MONKGATE HOUSE 44 MONKGATE YORK N YORKSHIRE YO3 7HF	
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.	Day Month Year Date of any change.
ALAN ROBSON 6 WOODLEIGH CLOSE STRENSALL YORK NORTH YORKSHIRE YO3 5AQ	
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.	Day Month Year
ANNE BRYOLN BARTON 68 FORDLANDS ROAD FULFORD YORK NORTH YORKSHIRE YO1 4QW	
Date of Birth:- 20/08/43 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Other directorships.	

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SCHEDULE TO FORM 363

FIG. OL LAGI WAD LUEGEM! MEMBEUG				TO FUNIVI 303
Company Number: 00226700			ount of Shares	5
Common Name	Number of		the date of the	, i
Company Name:	shares or amount of		r, in the case eturn since the	
J.H. WALKER & CO. (YORK) LIMITED	stock held	of the first return, since the incorporation of the		
	by existing	company, by	who ore still	
	members at date of this		who are still , and	
	return.	(b) persons		
	.	ceased t	o be members.	
	Number	Number	Date of	
Name and address	currently	B .	Registration	Remarks
	held	Transferred	of Transfer	
MRS. A.B. BARTON 68 FORDLANDS ROAD				
FULFORD, YORK, YOI HOW	4459			
MR.P. J. DAGGETT ASPEN HOUSE GS THE				
VILLAGE STOCKT NEW ENGRY YORK VORGISE	1000			
VILLAGE, STOCKTON-ON-FOREST, YORK, YO39UF				
MAS. J.M. RATCLIFFE KARIBA 2 THORNECOSFT				
SKII 9RU.				
CLOSE GAWSWOOTH, NO MACCLESTIELD.	942			
			·	
MR.A. ROBSON & WOODLEIGH CLOSE				
	226			
STRENSALL, YORK, YOB SAR	220			
No 14 C COUNTY THE OF A BRIDINGS D	-			·
MR-M-S-SMITH, THE OLD BRICKYARD				·
BRECKS LANE, STRENSALL, YORK YOS SUZ	838			
MAS . O . SMITH THE OLD BRICKYADD,				
	(-(1			
BRECKS LAWE, STRENSALL, YORK, YOB SUZ	0001			
de la				
MR.A.A. WALKER, 94 KINGSWAY WEST				
ACOMB. YORK, YOZ HQB.	1192			
70000	<u> </u>			
MR.C.R. WALKER 15 ALWYNE GAOUE				
SHIPTON ROAD, YORK, YOB GRT	1372			
				·
MAS . D. WALKER 4 WARREN LEA,				
PAVALTON STOCK DOOT CHECKING SKID IRD	2019			
POYNTON, STOCKPORT, CHESHIRE SKIZ IBP	 			
MA.D.R. WILSON, 115 CHESTERTON				·
	2000			
ROAD, CAMBRIDGE, CBY BAR	2895			
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 00226700 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of of the first return, since the J.H. WALKER & CO. (YORK) LIMITED stock held by existing incorporation of the company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held

00226700	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	details below and the date of any change.
Particulars.	Day Month Year
	Date of any change.
PHILIP JOSEPH	
DAGGETT	
ASPEN HOUSE 65 THE VILLAGE	
STOCKTON ON THE FOREST YORK	
NORTH YORKSHIRE YO3 9UF	

Date of Birth:- 29/03/46	
Nat:BRITISH	
Occ:MANAGER	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation.
Other directorships.	
	Day Month Year
Particulars.	Date of any change.
OLIVE	
SMITH THE OLD BRICKYARD	
BRECKS LANE STRENSALL	
YORK	
N YORKSHIRE YO3 5UZ	
Date of Birth:- 13/08/24	
Nat:BRITISH Occ:COMPANY DIRECTOR	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
outo with	
Other directorships.	
Particulars.	Day Month Year
i ai tiodiais.	Date of any change.
GEODGE DOV	
GEORGE ROY WALKER	
15 ALWYNE GROVE	
YORK	
NORTH YORKSHIRE YO3 6RT	
Date of Birth:- 13/09/34	
Nat:BRITISH	***************************************
Occ:ELECTRICAL ENGINEER	COMPANY PIRECTOR
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
·	
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00226700 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value (ie Number of shares		
Enter details of all shares in issue at the date of this return.	Preference etc)		issued multiplied by nominal value per share)		
	ORDINARY	21000	<u> </u>		
	Totals	21000	Z21000		
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.	There were no	changes in the pe	not on		
The last full members list was at 31/03/93	A full list of members is enclosed on paper paper paper 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.			<u>.</u>		
Certificate					
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	u Rollson	Secretary/ Directo r *		
I enclose the fee of £18.	Date 2014	more 1999	*(delete as appropriate)		
Cheques should be made payable to Companies House.					
	This return i	ncludes ONE (enter numbe	continuation sheets.		
		sure that you ns on this pag	have completed e.		
To whom should Companies House direct any enquiries about the information shown in this return?	GARBU	TT AND E	LLIOTT		
	MONKGATE HOUSE HH MONKGATE				
			Y03 7HF		
Printed on Recycled Paper		′ _			

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