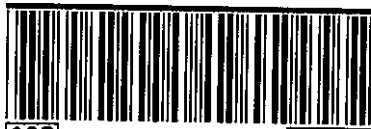




COMPANIES HOUSE

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



A09 *AGIRQKZ8* 235
COMPANIES HOUSE 24/04/96

And
1st
23633 363s

Annual Return

of company number 00349188

C

company name

J.V.WHITE (NORTHERN) 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 12/03/96

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
31	03	96

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.

43/45 BLOCK B
WHOLESALE FRUIT MARKET
EDGE LANE
LIVERPOOL L13 2EE

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

Principal business activities (See note 4)

Trade classification is

8101 FRESH MEAT, FISH, FRUIT/VEG

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

00349188

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

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.

AUSTIN DAVID
MOLYNEUX
67 WINDLE GROVE
WINDLE
ST HELENS
MERSEYSIDE WA10 6HP

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 TURNER
CROSS
WOODRANGE 81 DOWHILLS ROAD
BLUNDELLSANDS
LIVERPOOL
MERSEYSIDE L23 8SL

Day	Month	Year

 Date of any change.

Date of Birth:- 01/05/12
Nat:BRITISH
Occ:COMPANY 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.

Directors - continued

Particulars.

MAURICE
 HALLIWELL
 7 MOSS BANK
 AUGHTON
 ORMSKIRK
 LANCASHIRE L39 5DD

Date of Birth:- 22/09/40
 Nat:BRITISH
 Occ:DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

AUSTIN DAVID
 MOLYNEUX
 67 WINDLE GROVE
 WINDLE
 ST HELENS
 MERSEYSIDE WA10 6HP

Date of Birth:- 30/08/35
 Nat:BRITISH
 Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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	3450	£3450
Totals	3450	£3450

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 31/03/94

A list of changes is enclosed ☐

on paper

not on
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*.

☐
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

A. D. Molyneux

Secretary/Director*

*(delete as appropriate)

Date

23/4/96

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?

A. D. MOLYNEUX
43/45 BLOCK B WHOLESALE FRUIT MARKET
EDGE LANE LIVERPOOL

Postcode L13 2EE

Telephone 0151.220.1961 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00349188	Account of Shares			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.	Remarks
Company Name: J.V.WHITE(NORTHERN)LIMITED	Number of shares or amount of stock held by existing members at date of this return.				
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer		
CROSS JOHN TURNER	33				
WOODRANGE					
81 DOWHILLS RD., BLUNDILLSANDS					
LIVERPOOL L23 8SL					
HALLIWELL MAURICE	1771				
7 MOSS BANK					
AUGHTON, nr ORMSKIRK					
LANCASHIRE L39 5DD					
MOLYNEUX AUSTIN DAVID	453				
67 WINDLE GROVE					
ST. HELENS					
MERSEYSIDE WA10 6HP					
HARRISON MRS KATHLEEN ELIZABETH	843				
8 LA MARGION RICHMOND					
ST. SAVIOURS					
GUERNSEY - CHANNEL ISLANDS					
HALLIWELL MARTIN JAMES	350				
7 MOSS BANK					
AUGHTON NR ORMSKIRK					
LANCASHIRE L39 5DD					

3450

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]