



Companies House

— for the record —

Company Name

W.R.R.PEDLEY & CO.LIMITED

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

362615

Information extracted from
Companies House records on
29th August 2001

Section 1: Company details



A35
COMPANIES HOUSE

0703
08/09/01

Ref: 362615/03/10

	Current details	Amended details																		
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Ann Street Willenhall West Midlands WV13 1EW</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																		
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																		
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																		
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2875</td> <td>Mfr oth fabricated metal prods</td> </tr> </tbody> </table>	SIC Code	Description	2875	Mfr oth fabricated metal prods	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>		<p>_____</p> <p>_____</p> <p>_____</p>																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name David Charles FOSTER Address 22 Lansdowne Avenue Codsall Wolverhampton Staffordshire WV8 2EN	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date David Charles FOSTER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Charles Matthew CARVER Address Aston House Upper Aston Claverley Wolverhampton WV5 7EE Date of birth 11/09/1960 Nationality British Occupation Managing Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Charles Matthew CARVER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Dorothy Sheila CARVER Address Kingslow Hall Pattingham Wolverhampton West Midlands WV6 7DY Date of birth 12/10/1932 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dorothy Sheila CARVER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name David Charles FOSTER Address 22 Lansdowne Avenue Codsall Wolverhampton Staffordshire WV8 2EN Date of birth 05/01/1964 Nationality British Occupation Company Secretary And Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David Charles FOSTER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name James GLENNON Address 50 Bideford Way Cannock Staffordshire WS11 1QA Date of birth 15/03/1940 Nationality British Occupation Managing Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date James GLENNON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Michael Joseph PLANT Address 83 Vicarage Road West Bromwich West Midlands B71 1AJ Date of birth 26/05/1945 Nationality British Occupation Manufacturing Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael Joseph PLANT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Bryn Anthony ROLLASON Address 42 Queens Road Sedgley West Midlands DY3 1HJ Date of birth 25/03/1962 Nationality British Occupation Operations Director	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Bryn Anthony ROLLASON ceased to be director (if applicable) ____ / ____ / ____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Arthur John SHEPPARD Address 22 Aylesfords Close Northway Sedgley Dudley West Midlands DY3 3QB Date of birth 31/08/1941 Nationality British Occupation Technical Director	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Arthur John SHEPPARD ceased to be director (if applicable) ____ / ____ / ____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Christine Mary STOKES Address 6 Mayfair Gardens Compton Wolverhampton West Midlands WV3 9DN Date of birth 06/09/1929 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Christine Mary STOKES ceased to be director (if applicable) ____ / ____ / ____

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100,000 Aggregate Nominal Value of issued shares £100,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
	Class of share Preference Nominal value of each share £1.00 Number of shares issued 40,000 Aggregate Nominal Value of issued shares £40,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 140,000 Total Nominal value of shares issued £140,000.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred											
> Shareholder Name Mr C.M. CARVER		Name _____		Shares transferred by Mr C.M. CARVER											
Address Aston House Aston Claverley Wolverhampton WV5 7AA		Address _____ _____ _____													
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _													
Shares held <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>Preference</td> <td>16095</td> </tr> <tr> <td>Ordinary</td> <td>50000</td> </tr> </table>		<i>Class</i>	<i>Number</i>				Preference	16095	Ordinary	50000	Shares held <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table>		<i>Class</i>	<i>Number</i>	_____
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_____	_____	__/__/____													
_____	_____	__/__/____													
> Shareholder Name Mrs D.S. CARVER		Name _____		Shares transferred by Mrs D.S. CARVER											
Address Kingslow Hall Pattingham Wolverhampton WV6 7DY		Address _____ _____ _____													
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _													
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_____	_____	__/__/____													
_____	_____	__/__/____													
> Shareholder Name D.C. FOSTER		Name _____		Shares transferred by D.C. FOSTER											
Address 12 Histons Drive Codsall Wolverhampton WV8 2ET		Address _____ _____ _____													
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _													
Shares held <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>Preference</td> <td>5000</td> </tr> <tr> <td>Ordinary</td> <td>12500</td> </tr> </table>		<i>Class</i>	<i>Number</i>				Preference	5000	Ordinary	12500	Shares held <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table>		<i>Class</i>	<i>Number</i>	_____
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_____	_____	__/__/____													
_____	_____	__/__/____													

Current details		Amended details		Shares transferred		
> Shareholder Name D.C. FOSTER		Name 		This shareholder jointly owns this shareholding with the following 2 shareholders		
Address 12 Histons Drive Codsall Wolverhampton WV8 2ET		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class 				
Number 25000		Number 		Shares transferred by D.C. FOSTER		
		Class 		Class Number Date of transfer _____ _____ 		
> Shareholder Name J.M.T. FOSTER		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 shareholders		
Address 70 Brarhill Williams Ville New York United States Of America		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class 				
Number 25000		Number 		Shares transferred by J.M.T. FOSTER		
		Class 		Class Number Date of transfer _____ _____ 		
> Shareholder Name C.M. STOKES		Name 		This shareholder jointly owns this shareholding with the previous 2 shareholders		
Address 6 Mayfair Gardens Wolverhampton WV3 9DN		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class 				
Number 25000		Number 		Shares transferred by C.M. STOKES		
		Class 		Class Number Date of transfer _____ _____ 		

Current details		Amended details		Shares transferred		
> Shareholder Name J.M.T. FOSTER		Name <hr/>		Shares transferred by J.M.T. FOSTER		
Address 70 Brarhill Williams Ville New York United States Of America		Address <hr/> <hr/> <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Preference Ordinary		Shares held Class <hr/> <hr/>				
	Number 5000 12500	Number <hr/> <hr/>	Class <hr/> <hr/>	Number <hr/> <hr/>	Date of transfer <hr/> <hr/>	<hr/> <hr/>
> Shareholder Name C.M. STOKES		Name <hr/>		Shares transferred by C.M. STOKES		
Address 6 Mayfair Gardens Wolverhampton WV3 9DN		Address <hr/> <hr/> <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Preference		Shares held Class <hr/> <hr/>				
	Number 10000	Number <hr/> <hr/>	Class <hr/> <hr/>	Number <hr/> <hr/>	Date of transfer <hr/> <hr/>	<hr/> <hr/>

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

13 / 09 / 2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **13/9/2001** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **13th September 2002** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

C.M. CARVER

Telephone number inc code

01902 366060

Address

40 W.R.R. PODELEY LTD

ANN STREET, WILLEMSHALL

WEST MIDLANDS

DX number if applicable

DX exchange

Postcode

WV13 1EW