

# COMPANIES HOUSE

(4) 4363s

# Annual Return

of company number 00424757

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company name

WALTER AINSBURY & SON LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



## This form should be completed in black.

The information printed below is taken from Companies House records as at 05/12/98

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	<u>Year</u>
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#### 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.

75-79 STATION ROAD SWINTON PENDLEBURY MANCHESTER M27 6GR

## Principal business activities (See note 4)

Trade classification is 6601 LIFE INSURANCE 6603 NON-LIFE INSURANCE

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.

Day	Month	Year
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Month

Year

Day

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00424757 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.	Day Month Year
NIGEL GEOFFREY MINAY THREEWAYS 1 WOODFORD ROAD POYNTON CHESHIRE SK12 1DY	
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.  DAVID BINGHAM 11 WELBECK ROAD WORSLEY MANCHESTER M28 2SL	Day Month Year
Date of Birth:- 17/03/39 Nat:BRITISH Occ:INSURANCE BROKER	Day Mark Was
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships	

Page 2

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00424757	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year Date of any change.
NIGEL GEOFFREY	Date of any onlings.
MINAY	
THREEWAYS	
1 WOODFORD ROAD	
POYNTON	
CHESHIRE SK12 1DY	
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in the limit of th	
Date of Birth:- 27/12/56	
Nat:BRITISH Occ: COMPANY DIRECTOR	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	<u></u>
Show any relevant current and previous directorships.	
Officer any forest and same property	
	Day Month Year
Particulars.	Date of any change.
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DAVID JOHN	
PALMER FLAT 5 ABBOTS COURT	***************************************
ABBOTS CLOSE	
SALE	
CHESHIRE M33 2DB	
Date of Birth:- 15/07/48	
Nat:BRITISH Occ:INSURANCE BROKER	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
	Day Month Year_
Particulars.	Date of any change.
	<u>ta - 1 - , , ,                           </u>
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NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	***************************************
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	Marah Mara
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.

Show any relevant current and previous directorships.

00424757 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of share, issued multiplied by nominal value per share)		
	ORDINARY	1000	£1000		
	Totals	1000	£1000		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			not on on 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.					
Certificate	Signed		- {		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 21	01/99	Secretary/Director * (delete as appropriate)		
I enclose the fee of £15. Cheques should be made payable	This return incl		continuation sheets.		
o Companies House.	(enter number) Please ensure that you have completed all sections on this page.				
Fo whom should Companies House direct any enquiries about the information shown in this return?>	N.G. M WALTER 75-79 SWINTO	AMSBURY & STATION R	Serv LTD CAO		
			M27 6GR		
	Telephone O\	61-794 1241	Ext		

# LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	Account of Shares				
Company Number: 00424757		Particulars of	shares trans-		
	Number of		he date of the		
Company Name:	shares or	last return, or	r, in the case eturn, since the	ļ	
WALTER AINSBURY & SON LIMITED	amount of stock held	incorporation			
Hillian Marion of the management of the manageme	by existing	company, by			
,	members at	(a) persons	who are still		
	date of this	members			
	return.	(b) persons	who have be members.		
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	Number	Number	Date of		
Name and address	currentiy	Number	Registration	Remarks	
Name and address	held	Transferred	of Transfer		
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DAVID BINGHAM, II WELLBERN ROAD	334				
WORSLEY, MANCHESTER, M28 4SL					
CANESTE 1, TOTAL CHESTER 1, 1178 TOL					
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D	227				
DAVID JOHN PALMERZ, FLATS ABBOTS CAR	333				
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ABBOTS CLOSE, SALE, CHESHIRE M33 203	•				
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NICEL GEOFFREY MINAY, THREEWAYS,	1			1	
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	return.	(b) persons		
	}	ceased	to be members.	
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