



COMPANIES HOUSE

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 23/11/91
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	12	91

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)

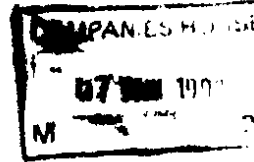
This is the address registered by Companies House

79 STATION ROAD
PENDLEBURY
LANCS
M27 2BR

Principal business activities (See note 4)

Trade classification is
8600 INSURANCE

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



£25 U.P.
363s

Annual Return

of company number 00424757

Q

company name

WALTER AINSBURY & SON LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

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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

MR
DAVID JOHN
PALMER
11 KINGS ROAD
SALE
CHESHIRE M33 1QB

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

MR
DAVID
BINGHAM
11 WELBECK ROAD
WORSLEY
MANCHESTER M28 4SL

Day	Month	Year

 Date of any change

Date of Birth: - 17/03/39
Nat: BRITISH
Occ: INSURANCE BROKER

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

Day	Month	Year

 Date of resignation

Other directorships.

00424757

Directors - continued

Particulars.

MR
PETER
EDWARDS
222 NEWSMAN LANE
HADFIELD
VIA HYDE
CHESHIRE SK14 8BD

- INCORRECTLY SPOELT

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:- 10/01/42
Nat:BRITISH
Occ:ACCOUNTANT

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

MR
ROWLAND
HALL
1 THE RETREAT
LUMBER LANE
WORSLEY
MANCHESTER M28 4QN

Date of Birth:- 20/02/39
Nat:BRITISH
Occ:INSURANCE BROKER

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

MR
DAVID JOHN
PALMER
11 KINGS ROAD
SALE
CHESHIRE M33 1QB

Date of Birth:- 15/07/48
Nat:BRITISH
Occ:INSURANCE BROKER

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

Day	Month	Year

Date of resignation.

Other directorships.

ISSUED SHARE CAPITAL (See note 8)

Enter details of all shares in issue at the date of this return.

Class (e.g. Ordinary/ Preference)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value/share)
ORDINARY	1000	1000
Totals	1000	1000

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 31/12/89

on paper

not on paper

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.

I enclose the fee of £32.

Cheques should be made payable to Companies House.

Signed

Secretary/Director
(delete as appropriate)

Date 14/1/92

This return includes continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

P. EDWARDS

Postcode

Telephone 061 744 1241 Ext



Printed on
Recycled Paper