

# COMPANIES HOUSE

R.B of Scot

003295 1180



Please return to

THE REGISTRA COMPANIES HC CROWN WAY CARDIFF CF4 3UZ



Annual Return

of company number |CN|

424757

ΙQ

company name

WALTER AINSBURY & SON LIMITED

This form should be completed in black.

# Date of this return(See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

### 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	_
DA	3 1	1 2	9 5	14 6/6 1/4
Γ				2
L.	<u> l</u>	J	<b></b>	<u> </u>
		•		
DB				1

## Registered Office(See note 3)

This is the address registered by Companies House as at 02/12/95

79 STATION ROAD PENDLEBURY LANCS M27 2BR

Use this	space to	notify a cl	hange of register	red office ac	idress.
RO	75	-79	STATION	ROAS	
	ç	יני ונטל	(40		
Po	st Town_	PENDL	EBURY		
County	/Region _	MAN	CHESTER		
, 1	Postcode_	M2-	1 6GR		

# Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

If the code number cannot be determined give a brief description of principal activity.

PA 8 6 0 0	

# Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post Town  County/Region  Postcode		RM
County/Region		
		Post Town
Postcode		County/Region
1 Ostooue		Postcode

# Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD	
Post Town	
County/Region	
Postcode	

# Company type(See note 7) Public limited company . . . .

Private company limited by shares .

Private company limited by guarantee without share capital . . .

Private company limited by shares exempt under section 30....

Private company limited by guarantee exempt under section 30.

T1 V T3 T4	Please mark the
T5	
T6	
<b>T7</b>	

Please mark the appropriate box

# Company Secretary(See note 8) (Please photocopy this area to provide details of joint secretaries) \*Style/Title Name

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

# Details of a new company secretary must be notified on form 288. CS MR NIGEL GEOFFREY MINAY

# Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

\* Voluntary details

AD " HIC	25 MIL 1 2	1 Mood today tooled	_
<del></del>	POYNTON		_
Post Town	10414-10014		_
County/Region	CHESHIRE		
		Country ENGLAND	

424757		You may photocopy this page to provide details of additional directors.
See note 8)	(continued)	Details of new directors must be notified on form 288
Name	*Style/Title	CD MR
rumo	Forenames	NIGEL GEOFFREY
	Surname	MINAY
	*Honours etc	
	Previous forenames	
	Previous surname	· ·
Address	r revieus surname	AD "THREEWAYS"
	ntial address must be	
	the case of a give the registered or	Post Town Poyntan
principal off	ice address.	County/Region CHESHIRE
<b>*</b>		11
		Day Month Year
	Date of birth	DO 27 1 2 5 6 Nationality NA BRITISH
	Business occupation	OC - FUSURANCE BROKER
	Other directorships	OD
Name	*Style/Title	СВ
1401100	Forenames	
	Surname	
	*Honours etc	<del></del>
	Previous forenames	
	rievious iorenames	
	Description	, I
A .1.3	Previous surname	AD
given. In	ntial address must be the case of a give the registered or	Post Town County/Region
Usual resider given. In corporation,	ntial address must be the case of a give the registered or	Post Town
Usual resider given. In corporation,	ntial address must be the case of a give the registered or ice address.	Post Town County/Region Postcode Country Day Month Year
Usual resider given. In corporation,	ntial address must be the case of a give the registered or ice address.  Date of birth	Post Town  County/Region  Postcode  Day Month Year  Nationality  NA
Usual resider given. In corporation,	ntial address must be the case of a give the registered or ice address.  Date of birth  Business occupation	Post Town  County/Region  Postcode  Day Month Year  DO
Usual resider given. In corporation,	ntial address must be the case of a give the registered or ice address.  Date of birth  Business occupation  Other directorships	Post Town  County/Region  Postcode  Day Month Year  Nationality  NA

Continuation Sheet

Directors (continued) (See note 8)	Details of new directors must be notified on form 288
Name *Style/Title	CD
Forenames	
Surname	
*Honours etc	
Previous forenames	
Previous surname	
Address	AD
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post Town
	Postcode Country
Date of birth	DO Nationality NA
Business occupation	oc
Other directorships	OD
Name *Style/Title	CD
Forenames	
Surname	
*Honours etc	
Previous forenames	
Previous surname	· · · · · · · · · · · · · · · · · · ·
Address	AD
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post Town
	County/Region Country  Day Month Year
Date of birth	DO     Nationality NA
Business occupation	ОС
Other directorships	OD
* Voluntary details	Continuation Sheet

You may photocopy this page to provide details of additional directors.

424757



# COMPANIES HOUSE

Please complete in typescript, or in bold black capitals.

# List of past and present members Schedule to form 363a, 363b

# Company Number

00424757

**Company Name in full** 

WALTER AINSBURY & SON LTD

Number of shares or amount of stock held by existing members at date of this return. Particulars of shares or stock 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.

•	rotain.	(b) po	ioono milo nav	o coacoa to be membere.
Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
DAVID BINGHAM II WELBECK POAD WORSLEY MANCHESTER M28 HSL	334			
DAVID JOHN PALMER II HONGS ROAD SALE CHESHIRE M33 6QB	333			
MICH GEOFFREY MINAY "THREENAYS", I WOODFERD ROAD ROYMEND CHESKIRE SKIZ IJY	R			
MRS GLENJA HAZL 1 THE RETREAT WORSLEY MANCHESTOR M28 2QY	332			
ROWLAND HALL 1 THE RETREAT WORSLET MANCHESTOR M28 207		332	21/06/25	MR HALL DIED 31 03 95 AND SMARKS PASSED TO HIS WIFE MRSG. HALL AS SOLE BENEFICIARY
PETER EDWARDS  222 NEWSHAW LANG  HADFIELD VIA HYDI  CHUSHIRG SKIH 8BD		į	23/10/95	MR EDWARDS RESIGNED AS DIRECTOR AND SHARE WAS PURCHASED BY D. BINGHAM

# List of past and present members Schedule to form 363a, 363b

Number of shares or amount of stock held by existing members at date of this return. Particulars of shares transferred since the date of the last return or stock (or in the case of the first return, since the incorporation of the company) by

The state of the s

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

	Number or amount	Number or amount of	Date of registration	Daniella
Name and address	currently held	transferred	of transfer	Remarks
DAVID BINGHAM			i	
11 WELLECT ROAD				
MADELIESTER M28 456				
DAVID JOHN PALMER	N		0-1-0	
	JETAILS	SHOWN	OVSCLEAR	[
CHOSSINGE M33 60B				
NIGEL GEOFF				
		<u> </u>		
		1		

424757	1111
Directors (See note 8) Pléase list directors in alphabetical	Details of new directors must be notified on form 288
order	CD MR
Name *Style/Title	
Forenames	DAVID
Surname	BINGHAM
*Honours etc	
Previous forenames	
Previous surname	
Address	AD II WELBECK ROAD
Usual residential address must be	WORSLEY
given. In the case of a corporation, give the registered or	Post Town MANCHES-TERR
principal office address.	
	County/Region
	Day Month Year
Date of birth	DO 1 7 0 3 3 9 Nationality NA BRITISH
Business occupation	OC INSURANCE BROKER
Other directorships	OD
•	
Name and a second second	CD Me
Name *Style/Title	CD MR
Name *Style/Title Forenames	DAVID JOHN
·	
Forenames	DAVID JOHN
Forenames Surname	DAVID JOHN
Forenames Surname *Honours etc	DAVID JOHN
Forenames Surname *Honours etc Previous forenames	DAVID JOHN
Forenames Surname *Honours etc Previous forenames Previous surname  Address Usual residential address must be	DAVID JOHN PALMER
Forenames Surname *Honours etc Previous forenames Previous surname  Address Usual residential address must be given. In the case of a corporation, give the registered or	DAVID JOHN  PALMER  AD II KINGS ROAD  SALE
Forenames Surname *Honours etc Previous forenames Previous surname  Address Usual residential address must be given. In the case of a	DAVID JOHN  PALMER  AD II KINGS ROAD  SALE  Post Town
Forenames Surname *Honours etc Previous forenames Previous surname  Address Usual residential address must be given. In the case of a corporation, give the registered or	DAVIS JOHN  PALMER  II KINGS ROAD  SALE  Post Town  County/Region CHESHIRE
Forenames Surname *Honours etc Previous forenames Previous surname  Address Usual residential address must be given. In the case of a corporation, give the registered or	DAVID JOHN  PALMER  II KINGS ROAD  SALE  Post Town  County/Region CHESHIRE  Postcode M33 6QB Country ENGLAND  Day Month Year
Forenames Surname *Honours etc Previous forenames Previous surname  Address Usual residential address must be given. In the case of a corporation, give the registered or	DAVID JOHN  PALMER  AD II KINGS ROAD  SALE  Post Town  County/Region CHESHIRE  Postcode M33 6QB Country ENGLAND
Forenames  Surname  *Honours etc  Previous forenames  Previous surname  Address  Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	DAVID JOHN  PALMER  II KINGS ROAD  SALE  Post Town  County/Region CHESHIRE  Postcode M33 6QB Country ENGLAND  Day Month Year
Forenames  Surname  *Honours etc  Previous forenames  Previous surname  Address  Usual residential address must be given. In the case of a corporation, give the registered or principal office address.  Date of birth	DAVID JOHN  PALMER  AD II KINGS ROAD  SALE  Post Town  County/Region CHESHIRE  Postcode M33 6QB Country ENGLAND  Day Month Year  DO 1 5 0 7 4 8 Nationality NA BRITISM

424757			
Issued share capital	01	Nimehan	A No series 1879ato
(See note 9) Enter details of all the shares in	Class	Number	Aggregate Nomināl*∜alu ∅.
issue at the date of this return.	ORDINARY	1000	£1,000
		•	
		-	
	Totals	1000	£1,000
List of past and present members (See note 10) (Use attached schedule where appropriate)			Please mark the appropriate box(es)
A full list is required if one was not included with either of the last two returns.	There were no changes in the period  on paper not on paper		
The last full members list was at 31/12/94	A list of changes is enclo		
	A fist of changes is enclosed		
	A full list of members is enclosed		
Elective resolutions			
(See note 11)	If an election is in force a	at the date of this re	eturn to dispense
(Private companies only)	with annual general meetings, mark this box.		
	If an election is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.		
Certificate			7
l certify that the information given in this return is true to the best of my knowledge and belief.	Signed		Secretary/Director *
I enclose the fee of £18.	Date 14 12 9	5	(* delete as appropriate)
	This return includes continuation sheets.		
To whom should Companies House direct any enquiries about the information shown in this return?	N C N A		
	N.G. MINAY WALTER AINSBURY & SON LTD		
	75-79 STATION ROAD		
	Swinter MANCHESTER Postcode M276GR		

Check List

- Have you included your principal business activity code?
  - dates of birth of all directors?

Telephone

- a signature of either a director or secretary?

- a cheque made payable to Companies House?

0161 - 794 1241

- a members list (if required)?

Extension