



COMPANIES HOUSE

R.B of Scot

003 295

718 20

363_b

Please return to

THE REGISTRAR
COMPANIES HC
CROWN WAY
CARDIFF
CF4 3UZ



Annual Return

of company number **CN** 424757

Q

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

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DB			
----	--	--	--

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 change of registered office address.

RO 75-79 STATION ROAD

SWINTON

Post Town PENDLEBURY

County/Region MANCHESTER

Postcode M27 6GR

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

PA 8 6 0 0

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

Register of members*(See note 5)*

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

RM

Post Town _____

County/Region _____

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

Private unlimited company with share capital

Private unlimited company without share capital

T1**T2** ✓**T3****T4****T5****T6****T7***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

Address

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

* Voluntary details

Details of a new company secretary **must** be notified on form 288.**CS**

MR

NIGEL GEOFFREY

MINAY

AD

"THREWAYS", 1 WOODFORD ROAD

Post Town

POYNTER

County/Region

CHESHIRE

Postcode

SK12 1DY

Country

ENGLAND

Directors (continued)

(See note 8)

Name *Style/Title
 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
 Business occupation
 Other directorships

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

Details of new directors **must** be notified on form 288

CD	MR
	NIGEL GEOFFREY
	MINAY
AD	"THREEWAYS"
	1 WOODFORD ROAD
	Post Town POYNTON
	County/Region CHESHIRE
	Postcode SK12 1DY
	Country ENGLAND
	Day Month Year
DO	27 12 56
	Nationality NA BRITISH
OC	INSURANCE BROKER
OD	

Name *Style/Title
 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
 Business occupation
 Other directorships

CD	
AD	
	Post Town
	County/Region
	Postcode
	Country
	Day Month Year
DO	
	Nationality NA
OC	
OD	

* Voluntary details

Directors (continued)

(See note 8)

Name *Style/Title
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
Business occupation
Other directorships

Details of new directors **must** be notified on form 288**CD****AD**

Post Town

County/Region

Postcode

Country

Day Month Year

DO

Nationality

NA**OC****OD**

Name *Style/Title
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
Business occupation
Other directorships

CD**AD**

Post Town

County/Region

Postcode

Country

Day Month Year

DO

Nationality

NA**OC****OD**

* Voluntary details



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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
DAVID BINGHAM 11 WELBECK ROAD WORSLEY MANCHESTER M28 4SH	334			
DAVID JOHN PALMER 11 KINGS ROAD SALE CHESHIRE M33 6QB	333			
NIGEL GEOFFREY MINAM "THREWAYS", 1 WOODFORD ROAD BOYNTON CHESHIRE SK12 1JY	1			
MRS GLORIA HALL 1 THE RETREAT WORSLEY MANCHESTER M28 2QY	332			
ROWLAND HALL 1 THE RETREAT WORSLEY MANCHESTER M28 2QY		332	21/06/95	MR HALL DIED 31/03/95 AND SHARES PASSED TO HIS WIFE MRS G. HALL AS SOLE BENEFICIARY
PETER EDWARDS 222 NEWSHAW LANE HADFELD VIA HYDE CHESHIRE SK14 8BJ		1	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

(a) persons who are still members, and

(b) persons who have ceased to be members.

[illegible]

Directors (See note 8)

Please list directors in alphabetical order

Name *Style/Title

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.

Details of new directors must be notified on form 288

CD	MR
	DAVID
	BINGHAM
AD	11 WELBECK ROAD
	WORSLEY
	Post Town MANCHESTER
	County/Region
	Postcode M28 2SL
	Country ENGLAND
	Day Month Year
DO	1 7 0 3 3 9
	Nationality NA BRITISH
OC	INSURANCE BROKER
OD	

Name *Style/Title

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.

CD	MR
	DAVID JOHN
	PALMER
AD	11 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 BRITISH
OC	INSURANCE BROKER
OD	

* Voluntary details

Issued share capital

(See note 9)

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

Class	Number	Aggregate Nominal value
ORDINARY	1000	£1,000
Totals	1000	£1,000

Please mark the appropriate box(es)

There were no changes in the period ☐

A list of changes is enclosed ☐ on paper ☐ not on paper

A full list of members is enclosed ☒ ☐

List of past and present members (See note 10)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

The last full members list was at
31/12/94**Elective resolutions**

(See note 11)

(Private companies only)

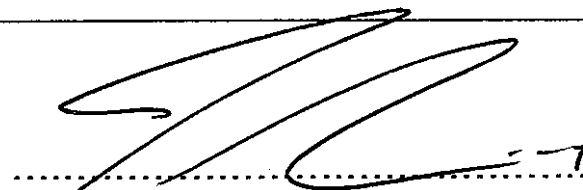
If an election is in force at the date of this return to dispense with annual general meetings, mark this box. ☐If an election is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐**Certificate**

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**.

Signed

Date


 14/12/95
Secretary/Director *
(* delete as appropriate)This return includes 1 continuation sheets.
(enter number)

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

N. G. MINAY

WALTER AINSBURY & SON LTD

75-79 STATION ROAD

SWINTON, MANCHESTER Postcode M27 6GR

Telephone 0161-794 1241 Extension

Check List

- Have you included
- your principal business activity code?
 - dates of birth of all directors?
 - a signature of either a director or secretary?
 - a members list (if required)?
 - a cheque made payable to Companies House?



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