



Companies House

for the record
Company Name

WALTER AINSBURY & SON
LIMITED

Company Type
Private Company Limited By
Shares

Company Number
424757

Information extracted from
Companies House records on
4th December 1999

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A18 *A3UJPNBD* 0232
COMPANIES HOUSE 21/01/00

Section 1: Company details

Ref: 424757/03/10

	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	75-79 Station Road Swinton Pendlebury Manchester M27 6GR	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>6601</td> <td>Life insurance</td> </tr> <tr> <td>6603</td> <td>Non-life insurance</td> </tr> </tbody> </table>	SIC Code	Description	6601	Life insurance	6603	Non-life insurance	<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	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																					
6601	Life insurance																					
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_____	_____																					
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																						

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 Nigel Geoffrey MINAY Address Threeways 1 Woodford Road Poynton Cheshire SK12 1DY	Name Address UK Postcode <u> </u> <u> </u> Date of change <u> </u> <u> </u> / <u> </u> <u> </u> / <u> </u> <u> </u> Date Nigel Geoffrey MINAY ceased to be secretary (if applicable) <u> </u> <u> </u> / <u> </u> <u> </u> / <u> </u> <u> </u>
> 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 Nigel Geoffrey MINAY Address Threeways 1 Woodford Road Poynton Cheshire SK12 1DY Date of birth 27/12/1956 Nationality British Occupation Company Director	Name Address UK Postcode <u> </u> <u> </u> Date of birth <u> </u> <u> </u> / <u> </u> <u> </u> / <u> </u> <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> <u> </u> / <u> </u> <u> </u> / <u> </u> <u> </u> Date Nigel Geoffrey MINAY ceased to be director (if applicable) <u> </u> <u> </u> / <u> </u> <u> </u> / <u> </u> <u> </u>
> 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 John PALMER Address Flat 5 Abbots Court Abbots Close Sale Cheshire M33 2DB Date of birth 15/07/1948 Nationality British Occupation Insurance Broker	Name Address UK Postcode <u> </u> <u> </u> Date of birth <u> </u> <u> </u> / <u> </u> <u> </u> / <u> </u> <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> <u> </u> / <u> </u> <u> </u> / <u> </u> <u> </u> Date David John PALMER ceased to be director (if applicable) <u> </u> <u> </u> / <u> </u> <u> </u> / <u> </u> <u> </u>

> 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.

Particulars of a new Director must be notified on form 288.

Current details

Name
Gudo Damiaan Maria VAN DEN
BERG

Address
2 Darvel Close
Bolton
Lancashire
BL2 6UD

Date of birth 07/11/1965

Nationality ~~British~~

Occupation Insurance Broker

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality Dutch

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Gudo Damiaan Maria VAN DEN
BERG 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 1,000 Aggregate Nominal Value of issued shares £1,000.00	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 1,000 Total Nominal value of shares issued £1,000.00	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 029 2038 0801.		

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		
<div>> Shareholder Name</div> <div>David BINGHAM</div> <div>Address</div> <div>11 Welbeck Road</div> <div>Worsley</div> <div>Manchester</div> <div>M28 2SL</div> <div>Shares held</div> <div>Class</div> <div>Ordinary</div> <div>Number</div> <div>334</div>			<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held</div> <div>Class</div> <div>Number</div>		<div>Shares transferred by</div> <div>David BINGHAM</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div>		
					<div>Class</div> <div>Number</div> <div>Date of transfer</div>		
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					<div>Class</div> <div>Number</div> <div>Date of transfer</div>		
					<div>Class</div> <div>Number</div> <div>Date of transfer</div>		
<div>> Shareholder Name</div> <div>Mrs Glenda HALL</div> <div>Address</div> <div>1 The Retreat</div> <div>Worsley Manchester</div> <div>M28 2QY</div> <div>Shares held</div> <div>Class</div> <div>Ordinary</div> <div>Number</div> <div>332</div>			<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held</div> <div>Class</div> <div>Number</div>		<div>PLEASE NOTE THAT MRS HALL DIED 22/06/98. WE UNDERSTAND HER SHARES HAVE BEEN PASSED TO HER CHILDREN THROUGH PROBATE ALTHOUGH WE HAVE NOT AS YET RECEIVED CONFIRMATION OF THIS.</div> <div>Shares transferred by</div> <div>Mrs Glenda HALL</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div>		
					<div>Class</div> <div>Number</div> <div>Date of transfer</div>		
					<div>Class</div> <div>Number</div> <div>Date of transfer</div>		
					<div>Class</div> <div>Number</div> <div>Date of transfer</div>		
					<div>Class</div> <div>Number</div> <div>Date of transfer</div>		
<div>> Shareholder Name</div> <div>Nigel Geoffrey MINAY</div> <div>Address</div> <div>Threeways</div> <div>1 Woodford Road Poynton</div> <div>Stockport</div> <div>Cheshire</div> <div>SK12 1DY</div> <div>Shares held</div> <div>Class</div> <div>Ordinary</div> <div>Number</div> <div>1</div>			<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held</div> <div>Class</div> <div>Number</div>		<div>Shares transferred by</div> <div>Nigel Geoffrey MINAY</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div>		
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					<div>Class</div> <div>Number</div> <div>Date of transfer</div>		

Current details			Amended details		Shares transferred		
<div>> Shareholder Name</div> <div>David John PALMER</div>			<div>Name</div> <div></div>		<div>Shares transferred by</div> <div>David John PALMER</div>		
			<div>Address</div> <div></div>				
<div>Address</div> <div>Flat 5, Abbot Close</div> <div>Abbots Close, Sale Cheshire</div> <div>M33 6QB</div>			<div>UK Postcode</div> <div> _ _ _ _ _ _ _ </div>				
			<div>Shares held</div>				
<div>Class</div> <div>Ordinary</div>	<div>Number</div> <div>333</div>		<div>Class</div> <div></div>	<div>Number</div> <div></div>	<div>Class</div> <div></div>	<div>Number</div> <div></div>	<div>Date of transfer</div> <div> _ _ / _ _ / _ _ _ _ </div> <div> _ _ / _ _ / _ _ _ _ </div>

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 tick 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

18 / 01 / 2000

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

What to do now

Please detach and retain the covering letter, 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 **31/12/1999** 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 **31st December 2000** 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

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

Cheque



Postal Order

Cheque / ~~Postal Order~~Number 005829

(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

N. G. MINAH

Telephone number *inc code*

0161 7941241

Address WALTER AINSBURY & SONS DX number if applicable

75-79 STATION ROAD

SALFORD

MANCHESTER

DX exchange

Postcode

M27 6GR