



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

006761 NW €30X2

363a

Annual Return

Company Number

0499410

Company Name in full

B. KETTLE & CO. LIMITED



* F 363AE 60 *

Date of this return

(See note 1)

The information in this return is made
up to

Day	Month	Year
07	07	1998

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
07	07	1999

Registered Office

(See note 3)

Show here the address at the date of
this return.

Any change of
registered office must
be notified on form
287.

Post town

County / Region

Postcode

RMC HOUSE

BRICK KILN LANE, ETRURIA

STOKE ON TRENT

STAFFORDSHIRE

ST4 7BU

Principal business activities

(See note 4)

Show trade classification code
number(s) for the principal activity or
activities.

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

7040



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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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

RMC HOUSE

BRICK KILN LANE, ETRURIA

STOKE ON TRENT

STAFFORDSHIRE

Postcode ST4 7BU

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.

Post town
County / Region

RMC HOUSE

BRICK KILN LANE, ETRURIA

STOKE ON TRENT

STAFFORDSHIRE

Postcode ST4 7BU

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

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary

(See notes 1-5)

Name

(Please photocopy this area to provide details of joint secretaries).

*Style/Title

MR

*Honours etc

Forename(s)

TERRY BRYAN

Surname

ADNAMS

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

34 SUMMERVILLE ROAD

Usual residential address

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

Post town

TRENT VALE

STOKE-ON-TRENT

County / Region

STAFFORDSHIRE

Postcode ST4 6LS

Country

ENGLAND

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



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Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	MR	Day	Month	Year	
	*Honours etc		Date of Birth	07	02	1959
	Forename(s)	TERRY BRYAN				
	Surname	ADNAMS				
	Previous forename(s)					
	Previous surname(s)					
Address	34 SUMMERVILLE ROAD					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	TRENT VALE					
	Post town	STOKE-ON-TRENT				
	County / Region	STAFFORDSHIRE	Postcode	ST4 6LS		
	Country	ENGLAND	Nationality	BRITISH		
	Business occupation	ACCOUNTANT				
	Other directorships	As per attached list				
* Voluntary details.						

Name	*Style/Title	MR	Day	Month	Year	
	*Honours etc		Date of Birth	23	11	1941
	Forename(s)	BERNARD				
	Surname	KETTLE				
	Previous forename(s)					
	Previous surname(s)					
Address	BOWER END FARM					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	MADELEY					
	Post town	NR. CREWE				
	County / Region	CHESHIRE	Postcode	CW3 9NG		
	Country	ENGLAND	Nationality	BRITISH		
	Business occupation	HAULAGE CONTRACTOR				
	Other directorships	As per attached list				

Issued share capital*(see note 9)*

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

*(e.g. Ordinary/Preference)***Class****Number of shares issued****Aggregate Nominal Value***(i.e. Number of shares issued multiplied by nominal value per share)*

ORDINARY	2,000	£2,000.00
Totals	2,000	£2,000.00

List of past and present members*(use attached schedule where appropriate)*

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

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**Elective resolutions***(Private companies only)**(See note 11)*

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force 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.

Signed**Date**

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to Companies House.

† a director/secretary

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

DALBY JACKSON HESKETH, PORTHILL LODGE HIGH STREET,

WOLSTANTON, NEWCASTLE, STAFFORDSHIRE, ST5 0EZ

Tel 01782-710101

DX number

DX exchange



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£1.00 ORDINARY Shares

Company Name B. KETTLE & CO. LIMITED		Company Number 0499410		
		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 of shares or amount of stock held by existing members at date of this return	Number transferred	Date of registration of transfer	Remarks
KETTLE, BERNARD BOWER END FARM, MADELEY, NR. CREWE, CHESHIRE, CW3 9NG, ENGLAND	1,900			
KETTLE, JEREMY RICHARD 62 HIGH STREET, ECCLESHALL, STAFFORDSHIRE, ST21 6BZ, ENGLAND	50			
KETTLE, MARTIN JOHN BERNARD 62 HIGH STREET, ECCLESHALL, STAFFORDSHIRE, ST21 6BZ, ENGLAND	50			

Total Shares Issued
2,000

Acquired by Transfer
0

Disposed by Transfer
0

Company Number 0499410			
Company Name B. KETTLE & CO. LIMITED			
Name & Address	Appointment	Resignation	Company Name
ADNAMS, TERRY BRYAN 34 SUMMERVILLE ROAD, TRENT VALE, STOKE-ON-TRENT, STAFFORDSHIRE, ST4 6LS, ENGLAND			TURNSCAN LIMITED
KETTLE, BERNARD BOWER END FARM, MADELEY, NR. CREWE, CHESHIRE, CW3 9NG, ENGLAND			F. & R. EGGINTON LIMITED COBRIDGE BRICK & MARL CO LIMITED TURNSCAN LIMITED PROTOPOINT LIMITED