



C O M P A N I E S H O U S E

HM 18
100187
363s
Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A04 *AWOJ9M3B* 192
COMPANIES HOUSE 03/05/96

of company number 00506660

Q

company name

TEALE BROTHERS (SHIPLEY GLEN) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/05/96

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
3 0	0 5	9 6

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

VULCAN HOUSE
THE GLEN
BAILDON
BD17 5BN

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.....
.....
.....

Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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

00506660

Register of members *(See note 5)*

The register is kept at

17 VICTORIA ROAD
SALTAIRE
BRADFORD
BD18 3LQ

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.

EVELYN
TEALE
28 GLENHOLM ROAD
BAILDON
SHIPLEY
WEST YORKSHIRE BD17 5QB

Day Month Year

1 17 0 5 9 6

Date of any change.

E. Teale Resigned as secretary on 17/5/96.
Form 288 is completed.

PAUL R. Teale Appointed SECRETARY on 17/5/96.
Form 288a completed.

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

Day Month Year

1 17 0 5 9 6

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

JOHN RICHARD
TEALE
VULCAN HOUSE THE GLEN
BAILDON
SHIPLEY
WEST YORKSHIRE BD17 3BN

Day Month Year

1 17 0 5 9 6

Date of any change.

Date of Birth:- 10/11/75

Nat: ENGLISH

Occ: STUDENT

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

Day Month Year

1 17 0 5 9 6

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

MARK ROGER

TEALE

VULCAN HOUSE THE GLEN

BAILDON

SHIPLEY

WEST YORKSHIRE BD17 5BN

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 14/06/74

Nat:ENGLISH

Occ:STUDENT

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

PAUL RICHARD

TEALE

VULCAN HOUSE THE GLEN

BAILDON

SHIPLEY

WEST YORKSHIRE BD17 5DN

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 11/05/46

Nat:ENGLISH

Occ:AMUSEMENT PROPRIETOR

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORD	866	£866
Totals	866	£866

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 ☒

on paper not on paper

The last full members list was at 30/05/95

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 **£18.**

Cheques should be made payable to **Companies House.**

Signed

Paul R. Teale

Secretary/Director *

*(delete as appropriate)

Date

17/5/96

This return includes (enter number) continuation sheets.

Please ensure that you have completed all sections on this page.

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

David Walker & Co

17 Victoria Road

Salford

Shapley

Postcode

BD18 3LQ

Telephone

01274 594593

Ext