

1305 90 x 6 010373



COMPANIES HOUSE

363s

Annual Return

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



of company number 00565040

W

company name

WILLIAM BARKER JUNR. (ESTD.1856) 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 03/12/96

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
21	12	96

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

1 KNOWSLEY STREET
CHEETHAM HILL ROAD
MANCHESTER GREATER MANCHESTER
M8 8QL

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Principal business activities (See note 4)

Trade classification is
5113 AGENTS IN BUILDING MATERIALS
4550 RENT CONSTRUCT EQUIP WITH OPERATOR

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

00565040

Register of members (See note 5)

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

The register is kept at

BRABNER HOUSE
1 DALE STREET
LIVERPOOL

Registered office

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretaries (See note 7)

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

WALLACE
BURKE
GLENAVON 90 PARK LANE
SANDBACH
CHESHIRE CW11 1EP

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Particulars.

GERARD
ROGERS
8 BIRCHTREE CLOSE
BOWDON
ALTRINCHAM
GREATER MANCHESTER WA14 3PP

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

00565040

Directors (See note 7)

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

RUSSELL
HAMER
HEATH FARM COTTAGE
GLOSSOP
DERBYSHIRE

Date of Birth:- 14/07/38

Nat:BRITISH

Occ:CO CHAIRMAN

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

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

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Day	Month	Year

 Date of resignation.

SEE LIST
.....
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Particulars.

GERARD
ROGERS
8 BIRCHTREE CLOSE
BOWDON
ALTRINCHAM
GREATER MANCHESTER WA14 3PP

Date of Birth:- 06/10/54

Nat:BRITISH

Occ:FINANCE DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

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Day	Month	Year

 Date of resignation.

SEE LIST
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Particulars.

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

Day	Month	Year

 Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

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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.	87,682	£87,682
Totals	87,682	£87,682

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 21/12/95

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.

Signed

Secretary/Director*
(delete as appropriate)

Date

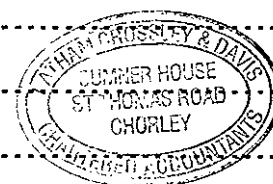
I enclose the fee of **£15.**

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

This return includes continuation sheets.
(enter number)

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?----->



Postcode

Telephone Ext

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

LIST OF DIRECTORSHIPS

RUSSELL HAMER

WILLIAM BARKER JUNR (ESTD 1856) LIMITED

CROSS BROTHERS PROPERTY DEVELOPMENT LIMITED

DICKINSON BROS (MERCHANTS) LIMITED

J F LORD LIMITED

JOSIAH F LORD LIMITED

LORD DICKINSON LIMITED

NORTH WEST BUILDERS MERCHANTS LIMITED

GERARD ROGERS

WILLIAM BARKER JUNR (ESTD 1856) LIMITED

CROSS BROTHERS PROPERTY DEVELOPMENT LIMITED

DICKINSON BROS (MERCHANTS) LIMITED

J F LORD LIMITED

JOSIAH F LORD LIMITED

LORD DICKINSON LIMITED

NORTH WEST BUILDERS MERCHANTS LIMITED