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Annual Return

Company number

CN 968513

☐

Company name

May & Hassell Saw Mills (Liverpool) Limited

Date of this return
The information on this
return is made up to

Day Month Year

DA 19 07 95

Date of next return
I wish to make the next
return to

DB



Registered Office
This is the address at the
date of this return

RO 19/21 Mortimer Street

Any change of registered
office must be notified
on form 287

Post town LONDON

County/Region

Postcode W1N 7RJ

Principal business activities

The trade classification
code number(s) for principal
activity or activities
is (are)

PA 8 3 1 2

9 9 9 9

Register of Members

The register of members
is kept at

RM	(the registered office)
Post town	
County/Region	
Postcode	

Register of Debenture Holders

A register of debenture
holders is kept at

RD	(the registered office)
Post town	
County/Region	
Postcode	

Company type

T2	Private company limited by shares
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Company Secretary

Name * **Style/Title**

Forenames

Surname

* **Honours etc**

Previous forenames

Previous surname

Usual residential address

CS	Mr
Keith Reginald	
Stokes-Smith	
FCIS ACMA	
AD	52 Aston Clinton Road
Post town	WESTON TURVILLE
County/Region	Buckinghamshire
Postcode	HP22 5AA
Country	

* Voluntary details

Directors

(Listed in alphabetical order)

Company 968513

Name * Style/Title

CD Mr

Forenames

Nicholas Paul Stewart

Surname

Horne

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 4 Braemar Close

Godalming

Post town

County/Region Surrey

Postcode GU7 1SA Country

Date of birth

DO 20 05 43 Nationality NA British

Business occupation

OC Financial Executive

Other directorships

OD None

Name

* Style/Title

CD Mr

Forenames

Keith Reginald

Surname

Stokes-Smith

* Honours etc

FCIS ACMA

Previous forenames

Previous surname

Usual residential address

AD 52 Aston Clinton Road

Post town WESTON TURVILLE

County/Region Buckinghamshire

Postcode HP22 5AA Country

Date of birth

DO 27 05 50 Nationality NA British

Business occupation

OC Company Secretary

Other directorships

OD See attached list

* Voluntary details

Directors (continued)

Name	* Style/Title	CD	Mr
	Forenames	Richard Neil	
	Surname	Tilney	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address	AD	Fairwoods	
		Woodrock Hill	
	Post town	SANDRIDGE	
	County/Region	Herts	
	Postcode	AL4 9EB	Country
	Date of birth	DO	04 04 44
	Nationality	NA	British
Business occupation	OC	Chartered Accountant	
Other directorships	OD	See attached list	

Name	* Style/Title	CD	
	Forenames		
	Surname		
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address	AD		
	Post town		
	County/Region		
	Postcode		Country
	Date of birth	DO	
	Nationality	NA	
Business occupation	OC		
Other directorships	OD		

* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for K R Stokes-Smith

Manorial Heritage Limited

Other directorships for R N Tilney

Linhay Estates Limited

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
Ordinary £1	100	100.00
Totals	100	100.00

A full list of members is enclosed on paper

List of past and present Members

Elective resolutions
(Private companies only)

None

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.

Make cheques payable to Companies House.

Signed
Secretary/Director*
(* delete as appropriate)

Date 8/8/95

This return includes 2 continuation sheets.

Contact point address

K R Stokes-Smith
19/21 Mortimer Street
LONDON

Postcode W1N 7RJ

Telephone 01 631 1018

Extension

**Complete List of Members for May & Hassell Saw Mills (Liverpool) Limited
from 19/07/94 to 19/07/95****Member's Name and Address**

Mallinson-Denny Limited
19/21 Mortimer Street, LONDON
W1N 7RJ

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1 each	1				1

Member's Name and Address

May & Hassell Limited
19/21 Mortimer Street, LONDON
W1N 7RJ

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1 each	99				99