



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

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 08/12/95
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
2 9	1 2	9 5

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.

Registered Office (See note 3)

This is the address registered by Companies House.

9 NEWCHESTER RD
NEW FERRY
MERSEYSIDE
L62 1DG

Principal business activities (See note 4)

Trade classification is
8227 CHEMISTS AND PHOTOGRAPHIC SHOPS

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

N/FLDM.
18
000768

363s

Annual Return

of company number 01065623

K

company name

E G COLLINS (NEW FERRY) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

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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

"STRATFORD"
UPLANDS ROAD
BROMBOROUGH
WIRRAL L62 2BY

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Register of debenture holders (See note 6)

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

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Company Secretary (See note 7)

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

FLORENCE BARBARA
COLLINS
STRATFORD
UPLANDS ROAD
BROMBOROUGH
WIRRAL MERSEYSIDE L62 2BY

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Directors (See note 7)

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

EDWARD GIBSON
COLLINS
STRATFORD
UPLANDS ROAD
BROMBOROUGH
WIRRAL MERSEYSIDE L62 2BY

Day	Month	Year

Date of any change.

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Date of Birth:- 30/09/42

Nat:BRITISH

Occ:PHARMACIST

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

Day	Month	Year

Date of resignation.

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Other directorships..

Directors - continued

Particulars.

FLORENCE BARBARA
 COLLINS
 STRATFORD
 UPLANDS ROAD
 BROMBOROUGH
 WIRRAL MERSEYSIDE L62 2BY

Date of Birth:- 02/08/42
 Nat:BRITISH
 Occ:TEACHER

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

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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)

ORDINARY	50	50
Totals	50	50

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper

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

E. Gibson

Secretary/Director *

*(delete as appropriate)

Date

15th January 96

This return includes ONE 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?

P. T. YOUNG - Co.

33. OXTON ROAD

BIRKENHEAD

MERSAYSIDE Postcode L41 2QQ

Telephone

0151. 652.1482 Ext



LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01065623	Account of Shares			Remarks
Company Name: E G COLLINS (NEW FERRY) LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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 currently held	
E. G COLLINS				
"STRATFORD" UPLANDS ROAD				
BROMBOROUGH. WIRRAL	25.			
F. B COLLINS				
"STATFORD" UPLANDS ROAD				
BROMBOROUGH WIRRAL	15			
	50.			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]