



COMPANIES HOUSE

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



A12 *AKER6GSD* 142
COMPANIES HOUSE 25/11/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/11/95

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
09	12	95

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.

61-62 CHAPEL STREET
NETHERTON
DUDLEY
WORCS. DY2 9PN

UB E18
000419

363s

Annual Return

of company number 01155625

N

company name

R.C. JONES (NETHERTON) ENGINEERING
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.

Principal business activities (See note 4)

Trade classification is
3490 OTHER MECHANICAL ENGINEERING

9	9	9	9
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If the code cannot be determined from the notes, give a brief description of principal activity.

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

Register of members *(See note 5)*

The register is kept at

139/141 WORCESTER ROAD
HAGLEY
WEST MIDLANDS
DY9 ONW

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

Register of debenture holders *(See note 6)*

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

139/141 WORCESTER ROAD
HAGLEY
WEST MIDLANDS
DY9 ONW

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.....
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.....

Company Secretary *(See note 7)*

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

JENNIFER
BASTABLE
8 PARK WALK
QUARRY BANK
BRIERLEY HILL
WEST MIDLANDS DY5 2HU

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.

JENNIFER
BASTABLE
8 PARK WALK
QUARRY BANK
BRIERLEY HILL
WEST MIDLANDS DY5 2HU

Day	Month	Year

Date of any change.

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.....
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.....

Date of Birth:- 25/03/50
Nat:BRITISH
Occ:SECRETARY

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

Day	Month	Year

Date of resignation.

Other directorships.

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.....
.....

01155625

Directors - continued

Particulars.

KEITH
BASTABLE
8 PARK WALK
QUARRY BANK
BRIERLEY HILL
WEST MIDLANDS DY5 2HU

Date of Birth:- 24/02/48
Nat:BRITISH
Occ:ENGINEER

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.

DOROTHY
JONES (RETIRED 18TH JUNE 1989)
THE ROOKERY 45 BIRMINGHAM ROAD
HAGLEY
STOURBRIDGE
WEST MIDLANDS DY9 9JZ

Date of Birth:- 17/04/26
Nat: BRITISH
Occ:DIRECTOR

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.

Day	Month	Year

Date of any change.

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

Other directorships.

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)
<u>ORDINARY</u>	<u>2500</u>	<u>£2500</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>2500</u>	<u>£2500</u>

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 09/12/93

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

X4 J. B. O. X

Secretary/Director *

*(delete as appropriate)

Date 23.11.95

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?

TILDESLEY & TONKS,
ACCOUNTANTS,
14, LICHFIELD STREET,
WOLVERHAMPTON,
WV1 1DP. Postcode



LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01324392	Account of Shares			
Company Name: R.C. JONES (LIFTING) 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.		Remarks
Name and address		Number currently held	Number Transferred	
MRS JENNIFER BASTABLE				
8 PARK WALK				
QUARRY BANK				
DUDLEY				
WEST MIDLANDS				
DYS 2MY	74	- 1	31/8/95	
MR KEITH BASTABLE				
8 PARK WALK				
QUARRY BANK				
DUDLEY				
WEST MIDLANDS				
DYS 2MY	26	+ 1	31/8/95	

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]