

Natwest/EIS/8101



COMPANIES HOUSE

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 17/05/97

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
31	05	97

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.

MITCHELL STREET
TODMORDEN
YORKSHIRE
OL14 7DP

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Principal business activities (See note 4)

Trade classification is
2811 MFR METAL STRUCTURES & PARTS

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

363s

Annual Return

of company number 01259746

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company name

CANTEEN SMITHY & ENGINEERING CO.
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

01259746

Register of members *(See note 5)*

The register is kept at

DOWNHAM TRAIN EPSTEIN
THE HOLLINS, HOLLINS LANE
UNSWORTH, BURY
LANCS BL9 8AT

Register of debenture holders *(See note 6)*

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

DOWNHAM TRAIN EPSTEIN
THE HOLLINS, HOLLINS LANE
UNSWORTH, BURY
LANCS BL9 8AT

Company Secretary *(See note 7)*

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

JUDITH FRANCES NANCY BRIDGET
MCNEILL
60 BROADING CLOSE
CLIVIGER
BURNLEY
LANCASHIRE BB10 4TY

Day Month Year
Date of any change.

WILPSHIRE LANE FARM
VICARAGE LANE
WILPSHIRE
BLACKBURN
LANCS
BB1 9HY

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.

JUDITH FRANCES NANCY BRIDGET
MCNEILL
60 BROADING CLOSE
CLIVIGER
BURNLEY
LANCASHIRE BB10 4TY

Day Month Year
Date of any change.

WILPSHIRE LANE FARM
VICARAGE LANE
WILPSHIRE
BLACKBURN
LANCS
BB1 9HY

Date of Birth:- 17/09/56
Nat:BRITISH
Occ:DIRECTOR

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

01259746

Directors - continued

Particulars.

KENNETH
MCNEILL
60 BROADING CLOSE
CLIVIGER
BURNLEY
LANCASHIRE BB10 4TY

Date of Birth:- 19/03/45

Nat:BRITISH

Occ:DIRECTOR

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

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Date of any change.

WILPSHIRE LANE FARM
VICARAGE LANE
WILPSHIRE
BLAKEBURN
LANCS
BB1 9HY

Day Month Year

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Date of resignation.

Particulars.

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

Day Month Year

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Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Particulars.

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

Day Month Year

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Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

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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	18000	£18000
Totals	18000	£18000

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 **£15.**

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

Signed

Secretary/Director*

*(delete as appropriate)

Date 10 JUNE 97

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? ----->

DOWNHAM TRAIN EPTON
HOUSLAND BURY LANC.
Postcode BL9 8AT

Telephone _____ Ext _____