



**Companies House**

— for the record —

Company Name

**C & W BERRY LIMITED**

NWB £15  
003166

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

**Private Company Limited By Shares**

Company Number

**1464224**

Information extracted from  
Companies House records on  
**4th August 2000**

### Section 1: Company details



Ref: 1464224/03/10

	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Wellfield Sawmills King Street Leyland Preston Lancashire PR5 1LE</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>5153</b></td> <td><b>Wholesale wood, construction etc</b></td> </tr> <tr> <td><b>5154</b></td> <td><b>Wholesale hardware, plumbing etc</b></td> </tr> <tr> <td><b>2010</b></td> <td><b>Sawmill, plane, impregnation wood</b></td> </tr> <tr> <td><b>2030</b></td> <td><b>Mfr builders' carpentry &amp; joinery</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>5153</b>	<b>Wholesale wood, construction etc</b>	<b>5154</b>	<b>Wholesale hardware, plumbing etc</b>	<b>2010</b>	<b>Sawmill, plane, impregnation wood</b>	<b>2030</b>	<b>Mfr builders' carpentry &amp; joinery</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____																					
_____	_____																					
_____	_____																					
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																						



## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Company Secretary must be notified on form 288.	<b>Name</b> <del>Susan Louise TAYLOR-BERRY</del>  <b>Address</b> <del>406 Croston Road</del> <del>Farington Moss</del> <del>Preston</del> <del>Lancashire</del> <del>PR5 3PL</del>	<b>Name</b> <b>GARY WILLIAM HIGHAM</b>  <b>Address</b> <b>34 RIDGEWAY PENWORTHAM</b> <b>PRESTON LANCASHIRE</b>  <b>UK Postcode</b> <b>PR1 9XW</b> <b>Date of change</b> <b>14 / 04 / 2000</b> <b>Date Susan Louise TAYLOR-BERRY</b> <b>ceased to be secretary (if applicable)</b> <b>14 / 04 / 2000</b>
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> <b>Colin BERRY</b>  <b>Address</b> <b>408 Croston Road</b> <b>Farington Moss</b> <b>Preston</b> <b>Lancashire</b> <b>PR5 3PL</b>  <b>Date of birth</b> <b>26/06/1930</b>  <b>Nationality</b> <b>British</b>  <b>Occupation</b> <b>Company Director / Manager</b>	<b>Name</b>  <b>Address</b>  <b>UK Postcode</b> <b>      </b> <b>Date of birth</b> <b>   /   /   </b> <b>Nationality</b> <b>      </b> <b>Occupation</b> <b>      </b> <b>Date of change</b> <b>   /   /   </b> <b>Date Colin BERRY ceased to be</b> <b>director (if applicable)</b> <b>   /   /   </b>
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> <b>David John BERRY</b>  <b>Address</b> <b>398 Croston Road</b> <b>Farington Moss</b> <b>Leyland</b> <b>Lancashire</b> <b>PR5 3PL</b>  <b>Date of birth</b> <b>01/09/1966</b>  <b>Nationality</b> <b>British</b>  <b>Occupation</b> <b>Management Accountant</b>	<b>Name</b>  <b>Address</b>  <b>UK Postcode</b> <b>      </b> <b>Date of birth</b> <b>   /   /   </b> <b>Nationality</b> <b>      </b> <b>Occupation</b> <b>      </b> <b>Date of change</b> <b>   /   /   </b> <b>Date David John BERRY ceased to be</b> <b>director (if applicable)</b> <b>   /   /   </b>



	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Walter BERRY  <b>Address</b> 2 King Street Leyland Preston Lancashire PR5 1LE  <b>Date of birth</b> 10/08/1926  <b>Nationality</b> British  <b>Occupation</b> Company Director/Manager	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Walter BERRY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Peter JONES  <b>Address</b> 220 Chapel Lane New Longton Preston Lancashire PR4 4AE  <b>Date of birth</b> 21/02/1954  <b>Nationality</b> British  <b>Occupation</b> Manager	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Peter JONES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Graham Charnley PARKER  <b>Address</b> 381 Croston Road Farington Moss Preston Lancashire PR5 3PL  <b>Date of birth</b> 05/01/1955  <b>Nationality</b> British  <b>Occupation</b> Manager	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Graham Charnley PARKER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _



	Current details	Amended details
<b>&gt; Director</b>	<b>Name</b> Alan WRIGHT	<b>Name</b> _____
<i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address</b> 77 Western Drive Leyland Preston Lancashire PR5 3JE	<b>Address</b> _____ _____ _____
	<b>Date of birth</b> 02/07/1938	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____
	<b>Nationality</b> British	<b>Date of change</b> _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Occupation</b> Manager	<b>Date</b> Alan WRIGHT ceased to be director (if applicable) 14 / 04 / 2000

Two Additional Directors. (Forms 288 a attached)



## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>4,900</b> <b>Aggregate Nominal Value of issued shares</b> <b>£4,900.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>4,900</b> <b>Total Nominal value of shares issued</b> <b>£4,900.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		



**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> <b>Mr Colin BERRY</b>  <b>Address</b> <b>408 Croston Road</b> <b>Farington Moss</b> <b>Preston</b> <b>Lancashire</b> <b>PR5 3PL</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>860</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b> <b>Number</b>   	<b>Shares transferred by</b> <b>Mr Colin BERRY</b>  <b>Class</b> <b>Number</b> <b>Date of transfer</b>   		
>	<b>Shareholder Name</b> <b>David BERRY</b>  <b>Address</b> <b>39B Croston Road</b> <b>Farington Moss Leyland</b> <b>Lancashire</b> <b>PR5 5LA</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>840</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b> <b>Number</b>   	<b>Shares transferred by</b> <b>David BERRY</b>  <b>Class</b> <b>Number</b> <b>Date of transfer</b>   		
>	<b>Shareholder Name</b> <b>Janet BERRY</b>  <b>Address</b> <b>Fishers Farm</b> <b>192 Longmenney Gate</b> <b>Leyland</b> <b>Lancs</b> <b>PR5 3TB</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>280</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b> <b>Number</b>   	<b>Shares transferred by</b> <b>Janet BERRY</b>  <b>Class</b> <b>Number</b> <b>Date of transfer</b>   		



Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>Marjorie BERRY</b>		Name		<b>Shares transferred by</b> <b>Marjorie BERRY</b>		
		Address				
<b>Address</b> <b>408 Croston Road</b> <b>Farington Moss</b> <b>Preston</b> <b>PR5 3PL</b>		UK Postcode				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>700</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>			
				<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
<b>&gt; Shareholder Name</b> <b>Rowena BERRY</b>		Name		<b>Shares transferred by</b> <b>Rowena BERRY</b>		
		Address				
<b>Address</b> <b>2 King Street</b> <b>Leyland Preston</b> <b>Lancashire</b> <b>PR5 1LE</b>		UK Postcode				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>700</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>			
				<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
<b>&gt; Shareholder Name</b> <b>Walter BERRY</b>		Name		<b>Shares transferred by</b> <b>Walter BERRY</b>		
		Address				
<b>Address</b> <b>2 King Street</b> <b>Leyland Preston</b> <b>Lancashire</b> <b>PR5 1LE</b>		UK Postcode				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>860</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>			
				<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>



Current details		Amended details		Shares transferred		
<p>&gt; Shareholder Name Pauline JONES</p> <p>Address 74 Mill Lane Southport Merseyside PR9 7PE</p> <p>Shares held Class Ordinary</p> <p>Number 280</p>		<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>		<p>Shares transferred by Pauline JONES</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>		
<p>&gt; Shareholder Name <del>Executor Of J.K. LAWSON</del> <del>Executor of J.K. Lawson</del></p> <p>Address Please supply missing address details</p> <p>Shares held Class <del>Ordinary</del> Ordinary</p> <p>Number <del>50</del> 50</p>		<p>Name <del>GARY WILLIAM HIGGINS</del></p> <p>Address <del>34 Ridgeway</del> <del>PENWORTHMAN PRESTON</del> <del>LANCASHIRE</del></p> <p>UK Postcode <del>PR1 9YX</del></p> <p>Shares held Class <del>Ordinary</del></p> <p>Number <del>100</del></p>		<p>Shares transferred by Executor Of J.K. LAWSON</p> <p>Class Number Date of transfer</p> <p>Ordinary 50 26/08/2000</p> <p>____/____/____</p>		
<p>&gt; Shareholder Name Susan TAYLOR BERRY</p> <p>Address 408 Croston Road Farington Moss Preston PR5 3PL</p> <p>Shares held Class Ordinary</p> <p>Number 280</p>		<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>		<p>Shares transferred by Susan TAYLOR BERRY</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>		



Current details		Amended details		Shares transferred		
> Shareholder Name <del>Mr Alan WRIGHT</del> Mr Alan WRIGHT		Name _____		Shares transferred by Mr Alan WRIGHT		
Address <del>77 Western Drive 77, Western Drive</del> <del>Leyland</del> Leyland <del>Preston</del> Preston <del>Lancashire</del> Lancashire <del>PR5 3JE</del> PR5 3JE		Address _____ _____ _____				
Shares held Class Ordinary		UK Postcode _____ Shares held Class <del>Ordinary</del>				
Number 50		Number <del>50</del>				
				Class	Number	Date of transfer
				Ordinary	50	14/04/2000
						__/__/____



**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>GARY WILLIAM HIGHAM</u> <hr/> Address <u>34 RIDGEWAY PENWORTHAM</u> <u>PRESTON LANCASHIRE</u> <hr/> UK Postcode <u>PR1 9XW</u>	Ordinary 100	Ordinary 100	26-08-2000
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _			
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _			
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _			





Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

12 / 09 / 2000

*This date must not be earlier than the return date at 2 below*

#### What to do now

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

### 2. Date of this return

- ☐ This AR is made up to **20/8/2000** If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **20th August 2001** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:
- |                        |    |                                  |
|------------------------|----|----------------------------------|
| Registrar of Companies |    | For members of the Hays Document |
| Companies House        |    | Exchange service                 |
| Crown Way              | OR | DX 33050 Cardiff                 |
| Cardiff CF14 3UZ       |    |                                  |

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order  
Number 3166

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

WHITEHEAD & ALDRICH / 1960

Telephone number inc code

01772 259625

Address

5, RIBBLESDALE PLACE

DX number if applicable

\_\_\_\_\_

PRESTON

DX exchange

LANCASHIRE

Postcode

PR1 8BZ