



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES
CROWN WAY
CARDIFF
CF4 3UZ



A32 *A8275KFV* 560

COMPANIES HOUSE 04/04/96

COMPANIES HOUSE 21/3/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/02/96

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
21	02	96

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.

88 YORK STREET
HEYWOOD
LANCS
OL10 4NS

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Principal business activities (See note 4)

Trade classification is
8313 AGRICULTURAL/LIVESTOCK MERCHANTS

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

pw 18
002477

363s

Annual Return

of company number 01465102

C

company name

RICHARD BATTERSBY (CORN MERCHANTS)
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

01465102

Register of members *(See note 5)*

The register is kept at

269 WALMERSLEY ROAD
BURY
LANCASHIRE
BL9 6NX

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

Register of debenture holders *(See note 6)*

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

Company Secretary *(See note 7)*

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

PATRICIA MARY
PURSER
THE BOUNDARY
CAPTAIN FOLD
HEYWOOD
LANCASHIRE

Day	Month	Year

Date of any change.

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.

JOHN
PARTINGTON
769 ROCHDALE ROAD
MIDDLETON
MANCHESTER
LANCASHIRE M24 2RA

Day	Month	Year

Date of any change.

Date of Birth:— 09/04/49

Nat:BRITISH

Occ:MILL MANAGER

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

Day	Month	Year

Date of resignation.

Other directorships.

Directors - continued

Particulars.

PATRICIA MARY
PURSER
THE BOUNDARY
CAPTAIN FOLD
HEYWOOD
LANCASHIRE

Date of Birth:- 14/11/30

Nat:BRITISH

Occ:OFFICE MANAGER

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

Other directorships.

Day	Month	Year

Date of any change.

Particulars.

RICHARD MICHAEL HOWARD
PURSER
106 SPRINGFIELD ROAD
MIDDLETON
LANCASHIRE

Date of Birth:- 19/05/57

Nat:BRITISH

Occ:SALES MANAGER

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

Other directorships.

Day	Month	Year

Date of any change.

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.

Day	Month	Year

Date of resignation.

Other directorships.

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>5000</u>	<u>£5000</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>5000</u>	<u>£5000</u>

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

Secretary/Director

*(delete as appropriate)

Date 14.3.96

This return includes 1 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?

HORSFIELD & SMITHTOWER HOUSE269 WALMERSLEY ROAD, BURYLANCASHIRE Postcode BL9 6NXTelephone 0161-761-5231 Ext

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]