

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

COMPANIES

CROWN WAY

CARDIFF

CF4 3UZ

A32

A8275KFV

560

COMPANIES HOUSE 04/04/96

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	
2 18	0 2	9 6	

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.

88 YORK STREET HEYWOOD LANCS OL10 4NS

Principal business activities (See note 4)

Trade classification is
8313 AGRICULTURAL/LIVESTOCK MERCHANTS

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

007477 3638

Annual Return

of company number	01465102	С
company name RICHARD BATTERSBY LIMITED	(CORN MERCHANTS)	
company type PRIVATE COMPANY LI	MITED BY SHARES	
show the date here. Pla	return up to an earlier ease note that the form nies House within 28 da	must
Day Mont	h Year	
Day Mont	h Year	

01465102 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	
269 WALMERSLEY ROAD	•••••
BURY	•••••
LANCASHIRE	
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	Day Month Year
form 288.	Date of any change.
PATRICIA MARY	***************************************
PURSER	
THE BOUNDARY	
CAPTAIN FOLD	•••••
HEYWOOD LANCASHIRE	
LIMONDITINE	***************************************
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on	. Day Month Year
form 288.	Date of any change.
JOHN	***************************************
PARTINGTON	
769 ROCHDALE ROAD	
MIDDLETON MANCHESTER	
LANCASHIRE M24 2RA	
·	***************************************
Date of Birth:- 09/04/49	
Nat:BRITISH	
Occ:MILL MANAGER	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
·	
Other directorships.	
Page 2	•••••

<u> </u>	
01465102	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
	Date of any change.
PATRICIA MARY	
PURSER	
THE BOUNDARY	
CAPTAIN FOLD	
HEYWOOD LANCASHIRE	
DUIGODITTIE	
Data of Divith 14/11/20	
Date of Birth:- 14/11/30 Nat:BRITISH	
Occ:OFFICE MANAGER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
D. otherstand	Day Month Year
Particulars.	Date of any change.
RICHARD MICHAEL HOWARD	
PURSER 106 SPRINGFIELD ROAD	
MIDDLETON	
LANCASHIRE	
Date of Birth:- 19/05/57	
Nat:BRITISH Occ:SALES MANAGER	
•	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	<u></u>
Other directorships.	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
OR DIRECTORS MUST BE MOTIFIED ON FORM 200:	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Other directorships.	
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→	

01465102 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this	Class (eg Ordinary/ Preference etc)	Aggregate nominal value (ie Number of shares issued multiplied by	
return.	ORDINARY	5000	nominal value per share)
	Totals	Sooo	£5000
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of m	embers is enclose	ed 🚺
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.	Signed		<u> </u>
I enclose the fee of £18.	Date	9/ 1	Secretary/Director * *(delete as appropriate)
Cheques should be made payable to Companies House .	This return in	*********	continuation sheets.
	Please ens all section		have completed
To whom should Companies House direct any enquiries about the information shown in this return?	Lancashique	ELEY ROAD , Postcode	BURY BL9 6NX
	Telephone 🔿 🎉	-761-5231	Ext

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 01465102 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of RICHARD BATTERSBY (CORN MERCHANTS) stock held incorporation of the by existing company, by members at (a) persons who are still LIMITED members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred held of Transfer RICHARD RURSER 106 SPRINGFIELD ROAD, MIDDLETON 2000 LANCASHIRÉ JOHN PARTINGTON 769 ROCHDQUE ROAD, MIDDLETON 400 LANCASHIRE M24 2RA PATRICIA PURSER THE BOUNDARY CAPTAIN FOLD, 2600 HEYWOOD , LANKASHIRE

				e to form 363
Company Number: 01465102			count of Shar	es I
	Number of		f shares trans- the date of the	
Company Name:	shares or	last return, d	or, in the case	
RICHARD BATTERSBY (CORN MERCHANTS)	amount of stock held		eturn, since the	
LIMITED	by existing	company, by		
	members at date of this		who are still s. and	
	return.	(b) persons	who have	
	:	ceased t	o be members.	
	Number	Number	Date of	}
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
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