



COMPANIES HOUSE

not  
is  
004401

363s

## Annual Return

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



of company number 01465102

C

**company name**

RICHARD BATTERSBY (CORN MERCHANTS)  
LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 12/02/99

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   8	0   2	9   9

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.

Day	Month	Year

**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

**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  
5111 AGENTS AGRIC. & TEXTILE MATERIALS

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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



01465102

## Register of members *(See note 5)*

The register is kept at

269 WALMERSLEY ROAD

BURY

LANCASHIRE

BL9 6NX

## 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.

Show any relevant current and previous directorships.



01465102

## 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.

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

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

RICHARD MICHAEL HOWARD  
PURSER  
106 SPRINGFIELD ROAD  
MIDDLETON  
LANCASHIRE

Day	Month	Year

Date of any change.

Date of Birth:- 19/05/57

Nat:BRITISH

Occ:SALES MANAGER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

Day	Month	Year

Date of any change.

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

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

Show any relevant current and previous 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)
ORDINARY	5,000	£5,000
<b>Totals</b>	<b>5,000</b>	<b>£5,000</b>

**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 14/4/99This 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 & SMITH  
TOWER HOUSE  
269 WALKERLEY ROAD BURN  
LANCASHIRE Postcode B69 6NX

Telephone 0161 761 5231 Ext



# LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 01465102		Account of Shares			
Company Name: RICHARD BATTERSBY (CORN MERCHANTS) 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	Date of Registration of Transfer	
RICHARD PURSER					
106 SPRINGFIELD ROAD					
MIDDLETON					
LANCASHIRE	2000				
JOHN PARTINGTON					
769 ROCHDALE ROAD					
MIDDLETON					
LANCASHIRE					
M24 2RA	400				
PATRICIA PURSER					
THE BOUNDARY					
CAPTAIN FOLD					
HETWOOD					
LANCASHIRE	2,600				

Continued overleaf



### **LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]