



COMPANIES HOUSE

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



A07 *A19E7JSG* 211
COMPANIES HOUSE 16/09/99

N. West
111 973
115

363s

Annual Return

of company number 01480978

X

company name

H.W. STOCKLEY AND SONS 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 14/08/99

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
013	019	919

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.

48-54 NORTHCOTT RD
NETHERTON
DUDLEY
WEST MIDLANDS DY2 9PR

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Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

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Register of members (See note 5)

The register is kept at

5 OUNSDALE ROAD
WOMBOURNE
WOLVERHAMPTON
WEST MIDLANDS

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

315 PENN ROAD
WOLVERHAMPTON
WV4 5QF

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.

LESLIE HARRY
STOCKLEY
BROOMHURST BROOME LANE
BLAKEDOWN
KIDDERMINSTER
WORCESTERSHIRE DY10 3LP

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.

GEOFFREY WILLIAM
STOCKLEY
ISMERE GRANGE
BEECHTREE LANE ISMERE
KIDDERMINSTER
WEST MIDLANDS DY10 3NU

Day	Month	Year

Date of any change.

Date of Birth:— 12/11/48
Nat:BRITISH
Occ:COMPANY 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.

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Directors - continued

Particulars.

HARRY WILLIAM
STOCKLEY
HAYMAR 5A REDLAKE ROAD
STOURBRIDGE
WEST MIDLANDS DY9 0RU

Date of Birth:- 04/04/21
Nat:BRITISH
Occ:COMPANY 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

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

LESLIE HARRY
STOCKLEY
BROOMHURST BROOME LANE
BLAKEDOWN
KIDDERMINSTER
WORCESTERSHIRE DY10 3LP

Date of Birth:- 29/11/51
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

STATIONERS & CO. LTD.
STATIONERS & CO. LTD.
STATIONERS & CO. LTD.
STATIONERS & CO. LTD.
STATIONERS & CO. LTD.
STATIONERS & CO. LTD.
STATIONERS & CO. LTD.
STATIONERS & CO. LTD.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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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 issuedAggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

<u>Ordinary</u>	<u>293,488</u>	<u>£293,488.</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>293,488</u>	<u>£293,488.</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.

Signed



Secretary/Director*

*(delete as appropriate)

Date 13-9-99I enclose the fee of **£15.**Cheques should be made payable
to **Companies House.**This return includes ONE 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?----->
ROSTANCE & CO. LTD.
CHARTERED ACCOUNTANTS
315 PENN ROAD
WOLVERHAMPTON WV4 5QF
TEL: 01902 336000
FAX: 01902 336001

Postcode

Telephone _____ Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01480978	Account of Shares			
Company Name: H.W. STOCKLEY AND SONS 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.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
HARRY WILLIAM STOCKLEY	97,830			
HAYMAR				
5A REDLAKE ROAD				
PEDMORE, STOURBRIDGE				
WEST MIDLANDS				
DY9 0RU.				
GEOFFREY WILLIAM STOCKLEY	97,829			
ISMERE GRANGE				
BEECHTREE LANE				
ISMERE, KIDDERMINSTER				
WEST MIDLANDS. DY10 3NU.				
LESLIE HARRY STOCKLEY	97,829			
BROOMHURST, BROOME LANE				
BLAKEDOWN, KIDDERMINSTER				
WEST MIDLANDS. DY10 3LP.				

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]