

nwb 45 000758



COMPANIES HOUSE

363s

Annual Return

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



A39 *A5ZSQT0P* 521
COMPANIES HOUSE 07/02/97

of company number 01993593

W

company name
MALLARD TEAL 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 25/01/97

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
09	02	97

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.

TOWERS & GORNALL
ABACUS HOUSE
THE ROPEWALK
GARSTANG PRESTON PR3 1NS

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Principal business activities *(See note 4)*

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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

01993593

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

REGISTERED OFFICE

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Register of debenture holders (See note 6)

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

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Company Secretary (See note 7)

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

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EDWARD
WEBSTER
FLAT 7 THERMDALE CLOSE
GARSTANG
PRESTON
LANCASHIRE PR3 1HS

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Directors (See note 7)

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

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BETTY
WEBSTER
FLAT 7 THERMDALE CLOSE
GARSTANG
PRESTON
LANCASHIRE PR3 1HS

Date of Birth:- 11/11/24

Nat:BRITISH

Occ:RETIRED

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

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Show any relevant current and previous directorships.

01993593

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

Directors - continued

Particulars.

EDWARD
WEBSTER
FLAT 7 THERMDALE CLOSE
GARSTANG
PRESTON
LANCASHIRE PR3 1HS

Day	Month	Year

Date of any change.

Date of Birth:- 06/02/24
Nat:BRITISH
Occ:RETIRED

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

JOHN
WILSON
FLAT 6 THERMDALE CLOSE
GARSTANG
PRESTON
LANCASHIRE PR3 1HS

Day	Month	Year

Date of any change.

Date of Birth:- 28/02/24
Nat:BRITISH
Occ:RETIRED

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous 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)
ORD	12	12
Totals	12	12

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

J. J. Creighton

Secretary/Director*

*(delete as appropriate)

Date

5-2-97

This return includes 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?----->

Towers + Gornall

Abacus House, The Ropewalk
Garstang, Preston PR3 1NS

Postcode

Telephone 01995-600600 Ext WLL

LIST OF PAST AND PRESENT MEMBERS
SCHEDULE TO FORM 363

Company Number: 01993593		Account of Shares		
Company Name: MALLARD TEAL 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
ALL ADDRESSES ARE THERMSDALE CLOSE,				
CARSTANQ. <u>No</u>				
NANCY WRIGHT.	1	1		
JOYCE HOLDEN	2	1		
DAVID SIMON AUBERT / PATRICIA HELEN AUBERT	3	1		
CHRISTINE MARY AUBERT.				
ROBERT WALKER FISHER / DAVID FISHER	4	1		
MARY PRESLEY	5	1		
JACK WILSON	6	1		
EDWARD WEBSTER + BETTY WEBSTER	7	1		
MARGARET ELIZABETH ROBINSON	8	1		
WILLIAM HARDIE + FRANCES HARDIE	9	1		
JOHN CARNER	10	1		
ROBERT ARTHUR ROGERS	11	1		
JOANNE GILLIAN HELME	12	1		
<u>CHANGES SINCE LAST RETURN</u>				
PETER BICKERSTAFFE / LESLEY HARDIE	9.			22-7-96
TO W + F HARDIE (ABOVE)				
CONSTANCE MARY KIRKHAM	12.			4-2-97
TO J G HELME (ABOVE)				

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]