



Companies House

— for the record —

Company Name

GRANGE PACKAGING &
DISTRIBUTION LIMITED

Company Type

Private Company Limited By
Shares

Company Number

2692907

Information extracted from
Companies House records on
16th February 2001

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A05
COMPANIES HOUSE

AE3961U1

0830
26/06/01

Section 1: Company details

Ref: 2692907/03/10

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

234 Manchester Rd
Warrington
Cheshire
WA1 3BD

Address

UK Postcode _ _ _ _ _

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode _ _ _ _ _

- > Register of Debenture
Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode _ _ _ _ _

- > Principal Business
Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code

7484

Description

Other business
activities

SIC CODE

Description

- > Please enter additional
principal activity code(s) in
"Amended details" column.
See notes for guidance for
list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Linda Ann NICHOL Address 88 Meols Parade Meols Hoylake Merseyside L47 5AY	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Linda Ann NICHOL ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Carole ASHCROFT Address 23 Catterall Avenue St. Helens Merseyside WA9 4YA Date of birth 25/03/1960 Nationality British Occupation Personnel Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Carole ASHCROFT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Richard BESWICK Address 171 Brookdale Avenue Greasby Wirral Merseyside L49 1SG Date of birth 14/12/1965 Nationality British Occupation Sales Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Richard BESWICK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name William Vincent HANLEY Address Holly Villa Holly Mount Lane Holcombe Road Greenmount Bury Lancashire BL8 4HS Date of birth 10/01/1932 Nationality British Occupation Retired	Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date William Vincent HANLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Andrew Stephen LORD Address 5 Edgars Drive Fearnhead Warrington Cheshire WA2 0YB Date of birth 02/01/1963 Nationality British Occupation Packaging Manager	Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Andrew Stephen LORD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Linda Ann NICHOL Address 88 Meols Parade Meols Hoylake Merseyside L47 5AY Date of birth 04/10/1947 Nationality British Occupation Secretary	Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Linda Ann NICHOL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Peter James NICHOL Address 88 Meols Parade Meols Hoylake Merseyside L47 5AY Date of birth 14/06/1943 Nationality British Occupation Managing Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter James NICHOL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Kathryn Susan PATERSON Address Crofters GREEN,6 Mitton Close Culcheth Warrington Cheshire WA3 4EU Date of birth 23/03/1965 Nationality British Occupation Administrative Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Kathryn Susan PATERSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100,000 Aggregate Nominal Value of issued shares £100,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100,000 Total Nominal value of shares issued £100,000.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Current details		Amended details		Shares transferred		
>	Shareholder Name HURST SON & PARTNERS LTD	Name <hr/>		Shares transferred by HURST SON & PARTNERS LTD		
		Address <hr/>				
	Address Unit 5 The Thames Industrial Estate High Street South Dunstable Beds LU6 3KL	<hr/>				
	Shares held Class Ordinary	UK Postcode - - - - - Shares held Class	Number <hr/>			
	Number 9000	<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
>	Shareholder Name Andrew Stephen LORD	Name <hr/>		Shares transferred by Andrew Stephen LORD		
		Address <hr/>				
	Address 5 Edgar Drive Fearnhead Warrington Cheshire WA2 0YG	<hr/>				
	Shares held Class Ordinary	UK Postcode - - - - - Shares held Class	Number <hr/>			
	Number 15000	<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
>	Shareholder Name Andrew LORD	Name <hr/>		Shares transferred by Andrew LORD		
		Address <hr/>				
	Address 6 Edgars Drive Fearnhead Warrington WA2 0YB	<hr/>				
	Shares held Class Ordinary	UK Postcode - - - - - Shares held Class	Number <hr/>			
	Number 5000	<hr/>	<hr/>	<hr/>	<hr/>	<hr/>

Current details		Amended details		Shares transferred		
> Shareholder Name Linda Ann NICHOL		Name 		Shares transferred by Linda Ann NICHOL		
Address 88 Meols Parade Wirral Merseyside L47 5AY		Address 				
UK Postcode _ _ _ _ _		 				
Shares held Class Number Ordinary 27500		Shares held Class Number 				
				Class	Number	Date of transfer
						__/__/____
						__/__/____
> Shareholder Name Mr Peter James NICHOL		Name 		Shares transferred by Mr Peter James NICHOL		
Address 88 Meols Parade Wirral Merseyside L47 5AY		Address 				
UK Postcode _ _ _ _ _		 				
Shares held Class Number Ordinary 27500		Shares held Class Number 				
				Class	Number	Date of transfer
						__/__/____
						__/__/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Michael
(Director / ~~Secretary~~)

Date

25 / 06 / 2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 3/3/2001 If you are making this return up to an earlier date, please give the date here

__ / __ / __

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **3rd March 2002** please give the new date here:

__ / __ / __

4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

CARTY MCNEVIN & Co

Telephone number inc code

01925 573428

Address

274 MANCHESTER ROAD
WARRINGTON
CHESHIRE

DX number if applicable

DX exchange

Postcode

WA1 3B9