



C O M P A N I E S H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 04/02/98
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
19	02	98

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.
122 SOUTH STREET
LIVERPOOL 8

Principal business activities (See note 4)

Trade classification is
2852 GENERAL MECHANICAL ENGINEERING
5010 SALE OF MOTOR VEHICLES

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

363s

Annual Return

of company number 00847811

X

company name

NEWTONS MOTORS, ENGINEERS & STEEL
FABRICATORS (LIVERPOOL) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

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

Register of members *(See note 5)*

The register is kept at

P M DODD & CO THIRD FLOOR
58 OSMASTON ROAD
PRENTON BIRKENHEAD
MERSEYSIDE L42 8LL

P.M.DODD & CO.,
58 OSMASTON ROAD
BIRKENHEAD
MERSEYSIDE L42 8LL

Register of debenture holders *(See note 6)*

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

P M DODD & CO THIRD FLOOR
HARLEY BUILDINGS 11 OLD HALL STR
LIVERPOOL
MERSEYSIDE L3 9HT

P.M.DODD & CO.,
58 OSMASTON ROAD
BIRKENHEAD
MERSEYSIDE L42 8LL

Company Secretary *(See note 7)*

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

PAUL STEVEN MEDES
NEWTON
12 SUNNY BANK ROAD
CHILDWALL
LIVERPOOL
MERSEYSIDE L16 7PW

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

ARTHUR DAVID
NEWTON
THE BUNGALOW CAERWYS CASTLE CARAVAN
CAERWYS
MOLD
CLWYD CH7

Day Month Year

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Date of any change.

Date of Birth:- 06/06/42
Nat:BRITISH
Occ:ENGINEER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

DEREK IAN MEDES
NEWTON
91 HILLFOOT ROAD
LIVERPOOL
MERSEYSIDE L25 0NF

Day Month Year

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Date of any change.

Date of Birth:- 18/03/59

Nat:BRITISH

Occ:ENGINEER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Newton's Industries (Liverpool) Ltd

Particulars.

JOHN
NEWTON
64 DEVONSHIRE ROAD
PRINCES PARK
LIVERPOOL
MERSEYSIDE L8 3TZ

Day Month Year

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Date of any change.

Date of Birth:- 19/10/12

Nat:BRITISH

Occ:ENGINEER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Caerwys Castle Caravan Park Ltd. Turmeaus Ltd
Taylors Booksellers (Liverpool) Ltd. Newtons Ltd.
Newtons Industries (Liverpool) Ltd.

Particulars.

JOHN LESLIE
NEWTON
16 DESFORD ROAD
LIVERPOOL
MERSEYSIDE L19 3RD

Day Month Year

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Date of any change.

Date of Birth:- 21/04/33

Nat:BRITISH

Occ:ENGINEER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Caerwys Castle Caravan Park Ltd. Turmeaus Ltd
Taylors Booksellers (Liverpool) Ltd. Newtons Ltd.
Newtons Industries (Liverpool) Ltd.

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

Directors - continued

Particulars.

PAUL STEVEN MEDES
 NEWTON
 12 SUNNY BANK ROAD
 CHILDWALL
 LIVERPOOL
 MERSEYSIDE L16 7PW

Date of Birth:- 01/06/56
 Nat:BRITISH
 Occ:ENGINEER

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

Show any relevant current and previous directorships.

Day Month Year

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 Date of any change.

Day Month Year

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 Date of resignation.
 Newtons Industries (Liverpool) Ltd.

Particulars.

SUSAN PATRICIA
 NEWTON
 16 DESFORD ROAD
 LIVERPOOL
 L19 3RD

Date of Birth:- 26/08/56
 Nat:BRITISH
 Occ:ACCOUNTS CONTROLLER

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

Show any relevant current and previous directorships.

Day Month Year

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 Date of any change.

Day Month Year

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 Date of resignation.
 Newtons Industries (Liverpool) Ltd.

Particulars.

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

Day Month Year

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 Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

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 Date of resignation.

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.

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

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.

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00847811

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	126,000	£126,000
Totals	126,000	£126,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

The last full members list was at 19/02/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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 27.2.98

This 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?

.... P.M.Dodd & Co
.... 58 Osmaston Road
.... Birkenhead
.... Merseyside
.... L42 8LL
....

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00847811		Account of Shares			
Company Name: NEWTONS MOTORS,ENGINEERS & STEEL FABRICATORS(LIVERPOOL)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
Newtons Industries (Liverpool)Ltd.		125300			30000 allotted
122 South Street, Liverpool L8 3TN					21.1.98
Arthur David Newton, The Bungalow,		150			
Caerwys Castle Caravan Park,Caerwys, Mold,					
Flintshire					
Derek Ian Medes Newton , 91 Hillfoot Avenue		5			
Liverpool L25 ONF					
John Newton, 64 Devonshire Road, Princes Park		390			
Liverpool L8 3TZ					
John Leslie Newton, 16 Desford Road,		145			
Liverpool L19 3RD					
Paul Steven Medes Newton, 12 Sunny Bank Road		5			
Liverpool L16 7PW					
Susan Patricia Newton, 16 Desford Road		5			
Liverpool L19 3RD					
		126000			

Continued overleaf

SCHEDULE TO FORM 363[illegible]