

COMPANIES HOUSE



Annual Return

of company number 02621098

company name
PF &F LTD

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

Year

Month

PRIVATE COMPANY LIMITED BY SHARES

company type

this earlier date.

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY

CARDIFF

CF4 3UZ

A21 *A4LKG77D* 95

COMPANIES HOUSE 20/06/38

This form should be completed in black.

The information printed below is taken from Companies House records as at 03/06/98 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	
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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)
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This is the address registered by Companies House.

UNIT A PRESTWICH PARKER WORKS BAG LANE ATHERTON M29 OLD

Principal business activities (See note 4)

Trade classification is
2875 MFR OTH FABRICATED METAL PRODS

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

	Day	Month	Year
<u> </u>			
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02621098 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	
The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
• •	
<u> </u>	
Company Secretary (See note 7)	
·	• • • • • • • • • • • • • • • • • • • •
Particulars of a new secretary must be notified on form 288.	Day Month Year
· · · · · · · · · · · · · · · · · · ·	Date of any change.
SYLVIA	
BOWER	
10 CHARLOCK AVENUE	***************************************
DAISY HILL WESTHOUGHTON	
BOLTON	
LANCASHIRE BL5 2EF	
•	

If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
**	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	
DAVID	***************************************
BAMBER	
THE WOODLANDS HIGH BANK LANE LOSTOCK	
BOLTON	***************************************
BL6 4DT	

Make a first the second and	
Date of Birth:- 07/01/39 Nat:BRITISH	
Occ: COMPANY DIRECTOR	
	Doy Month Ver
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 2	

02621098	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.	Date of any change.			
GLENN	Date of any change.			
BAMBER				
5 WHEATFIELD STREET BOLTON				
BL2 1LH	***************************************			
•	***************************************			
Date of Birth:- 07/01/39				
Nat:BRITISH Occ:COMPANY DIRECTOR	•••••			
	Day Month Year			
If this person has ceased to be director, please	Date of resignation.			
state when.	Date of resignation.			
Show any relevant current and previous directorships.	***************************************			
•	^^			
	Day Month Year			
Particulars.	Date of any change.			
JOHN THOMAS	Bate of any change.			
GALVIN	·			
77 ROSSLYN AVENUE				
MAYHULL MERSEYSIDE L31 8AR				

·				
Date of Birth:- 14/08/39	•			
Nat:BRITISH				
Occ:MANAGING DIRECTOR				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.	***************************************			
	•			
	Day Month Year			
Particulars.	Day Month Year Date of any change.			
	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************			

	•			

•	Day Month Year			
If this person has ceased to be director, please				
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Page 3	***************************************			

02621098 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplical by nominal value per share)	
	<u>ORDWARY</u>	20100	E80100	
	Totals	80100	1 80100	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			not on on paper paper	
	A full list of m	nembers is enclos	ed 🚺	
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	Signed	5 - Sev	Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 9.6	.98	*(delete as appropriate)	
I enclose the fee of £15. Cheques should be made payable	This return includes continuation sheets.			
to Companies House.	Please ensure that you have completed all sections on this page.			
	BENTLEY +	CO CHARTER	LED ACCOUNTANTS	
To whom should Companies House direct any enquiries about the information shown in this	Rm. m			
return?>	LANCS Postcode BLI 4BY			
	Telephone(O	1204) 368675	Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	1	Account of Shares		
Company Number: 02621098	<u> </u>	Particulars of	shares trans-	
	Number of	ferred since t	he date of the	
Company Name:	shares or	last return, o	r, in the case	
	amount of	of the first r	eturn, since the	
P F &F LTD	stock held	incorporation	or the	
	by existing	company, by	who are still	
	members at			1
	date of this	(b) persons		
	return.	(b) persons	o be members.	
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	Number		Date of	
	currently	Number		D o mlas
Name and address		Transferred	Registration	Remarks
	held	Transierreu	of Transfer	
MR. C. BAMBER				
ITA: V. S.				
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5. WHEATFIELD ST				
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BOUTON				
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MR. D. BAMBER				
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THE WOODLANDS		1	l	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: 02621098	Account of Shares			
		Particulars of shares to	ans-	
Company Name:	Number of ferred since the date of the		f the	
P F &F LTD	shares or	last return, or, in the	case	
r r or lid	amount of stock held		e the	
	by existing	company, by		
	members at	(a) persons who are s	+111	
	date of this	members, and	****	
	return.	(b) persons who have		
		ceased to be memi	pers.	
•	Number			
Name and address		Number _ Date		
realite and addless	currently	Registra	ation Remarks	
	held	Transferred of Tran	sfer	
	 			
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