



Companies House

— for the record —

Company Name

W.G. EATON (WINDING) LIMITED

363s Annual Return

15
332

Company Type

Private Company Limited By Shares

Company Number

1507693

Information extracted from
Companies House records on
4th January 2003

- > 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.

Section 1: Company details

Ref: 1507693/03/10

	Current details	Amended details																												
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>61/63 Lower Essex Street Birmingham B5 6SN</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																												
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																												
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																												
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"><thead><tr><th>SIC Code</th><th>Description</th></tr></thead><tbody><tr><td>5190</td><td>Other wholesale</td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr></tbody></table>	SIC Code	Description	5190	Other wholesale											<table border="1"><thead><tr><th>SIC CODE</th><th>Description</th></tr></thead><tbody><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr></tbody></table>	SIC CODE	Description												
SIC Code	Description																													
5190	Other wholesale																													
SIC CODE	Description																													
<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>																														



Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Jennifer Mary WALL Address 60 Westfield Road Edgbaston Birmingham West Midlands B15 3QQ	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Jennifer Mary WALL ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> 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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Edith Mary EVANS Address 19 Gilmorton Close Harborne Birmingham West Midlands B17 8QR Date of birth 01/01/1916 Nationality British Occupation Retired	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Edith Mary EVANS 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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Jennifer Mary WALL Address 60 Westfield Road Edgbaston Birmingham West Midlands B15 3QQ Date of birth 08/09/1949 Nationality British Occupation Company Secretary	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jennifer Mary WALL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> 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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Peter Mason WALL Address 60 Westfield Road Edgbaston Birmingham West Midlands B15 3QQ Date of birth 13/01/1947 Nationality British Occupation Solicitor	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter Mason WALL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	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 10,000 Aggregate Nominal Value of issued shares £10,000.00	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 10,000 Total Nominal value of shares issued £10,000.00	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 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Edith Mary EVANS Address 19 Gilmorton Close Harborne Birmingham West Midlands B8 Shares held Class Ordinary Number 5100	Name Address UK Postcode _ _ _ _ _ Shares held Class <u>ORD</u> Number <u>NIL</u>	Shares transferred by Edith Mary EVANS <i>To Pm WALL.</i> Class <u>ORD</u> Number <u>5100</u> Date of transfer <u>27/09/1999</u> _ _ _ _ _ / _ _ _ _ _ / _ _ _ _ _				
> Shareholder Name H.C. ROWLAND & CO. LTD Address 15 Chelsea Fields Estate Western Road London SW19 2QA Shares held Class Ordinary Number 1500	Name Address UK Postcode _ _ _ _ _ Shares held Class <u>ORD</u> Number <u>NIL</u>	Shares transferred by H.C. ROWLAND & CO. LTD <i>To Pm WALL.</i> Class <u>ORD</u> Number <u>1500</u> Date of transfer <u>27/09/99</u> _ _ _ _ _ / _ _ _ _ _ / _ _ _ _ _				
> Shareholder Name David William HICKS Address 7 Kingfield Road Shirley W. Midlands B90 1LY Shares held Class Ordinary Number 500	Name Address UK Postcode _ _ _ _ _ Shares held Class <u>ORD</u> Number <u>NIL</u>	 <i>To Pm WALL.</i> Shares transferred by David William HICKS Class <u>ORD</u> Number <u>500</u> Date of transfer <u>30/07/01</u> _ _ _ _ _ / _ _ _ _ _ / _ _ _ _ _				

Current details		Amended details		Shares transferred		
> Shareholder Name Christine HILL		Name 		Shares transferred by Christine HILL To Pm WALL.		
Address 3 North Houses Lane Lytham St. Annes Lancashire FY8 4NT		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1200	Shares held Class ORD	Number NIL	Class ORD	Number 1200	Date of transfer 10/12/2001
						_ _ / _ _ / _ _ _
> Shareholder Name W.J. LAWRENCE		Name 		Shares transferred by W.J. LAWRENCE		
Address Quickset Barn 36 The Ridgeway Fetcham Leatherhead Surrey KT22 9BH		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 500	Shares held Class ORD	Number NIL	Class ORD	Number 500	Date of transfer 27/09/1999
						_ _ / _ _ / _ _ _
> Shareholder Name P.M. WALL		Name 		Shares transferred by P.M. WALL NIL		
Address 60 Westfield Road Edgbaston Birmingham B15 3QQ		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1200	Shares held Class ORD	Number 10,000	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.

Nik
return.

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

Peter y. h. h.

(Director / Secretary)

Date

15, 01, 2003.

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 **22/12/2002** If you are making this return up to an earlier date, please give the date here

... / ... / ... N/A

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 **22nd December 2003** please give the new date here:

... / ... / ... N/A.

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?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Mr W A H

Telephone number inc code

0121 - 622 - 2611

Address

*W. G. Eaton (Winding) Ltd
61/63 Lower Essex St
B'ham*

DX number if applicable

...

DX exchange

...

Postcode

B5 6SN.