

COMPANIES HOUSE

NWB E18 001547

Annual Return

of company number 00322611

N

company name

THOMAS WRIGHT AND SONS (BUILDERS) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE 25/0

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/04/96 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			
0 7	0 5	916			

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.

LADY HALL MILLOM CUMBRIA LA18 5HR

Principal business activities (See note 4)

Trade classification is 8630 PROPERTY OWNING AND MANAGING 5001 GENERAL BUILDERS

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

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				
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Day	Month	Year			
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00322611 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							
5/7 JAMES ST LIVERPOOL L2 7XB							
Register of debenture holders (See note 6)							
Any register of debenture holders (or duplicate) is kept at							
Company Secretary (See note 7)							
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.						
FLORENCE MARION WRIGHT CAUSEWAY COTTAGE LADY HALL MILLOM CUMBRIA LA18 5HR							
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.						
Directors (See note 7)	Day Month Year						
Particulars of a new director must be notified on form 288. HUBERT KEITH TURNER LITTLE TIMBERS OLD TOWN LANE FORMBY LIVERPOOL	Date of any change.						
Date of Birth:— 19/08/11 Nat:BRITISH Occ:CHARTERED ACCOUNTANT If this person has ceased to be director, please	Day Month Year						
state when. Show any relevant current and previous directorships.	Date of resignation. This willy sens (wolding) with						
Page 2	WROXALL ADORT Scalon it win want a famous of						

Page 2

00322611	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	, ,
Particulars.	Day Month Year
BRIAN CHRISTOPHER	Date of any change.
WRIGHT	
CAUSEWAY COTTAGE LADY HALL	***************************************
MILLOM	
CUMBRIA LA18 5HR	***************************************
Date of Birth:- 04/12/46	•
Nat:BRITISH Occ:CHARTERED SURVEYOR	
	. Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	THOMAS WILLGUT (HOLDINGS) 4)

Particulars.	Day Month Year
	Date of any change.
FLORENCE MARION WRIGHT	
CAUSEWAY COTTAGE	***************************************
LADY HALL	•••••
MILLOM CUMBRIA LA18 5HR	•••••
COMBRIA DATO SAR	••••••

Date of Birth:- 20/05/36	
Nat:BRITISH	***************************************
Occ: COMPANY 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.	THATAS WAIGHT (GOLDENSS) 4
	Day Month Year
Particulars.	Date of any change.
WA VARE REPRESENTED AND THE COLUMN AT A SECOND AT A SE	***************************************
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************
	•••••••••••••••••••••••••••••••••••••••
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If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorching	<u>—</u>

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00322611 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 multiplied by nominal value per share)
	r6:0	1000	£1000
	DEF'D ONY.	(0000)	£ (0000
	Totals	11000	र्रा ०००
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
	A full list of m	embers is enclose	d 🖊
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, <i>mark this box</i> .			
Certificate	Signed		Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 1	190	*(delete as appropriate)
i enclose the fee of £18.	This return in	cludes on£	continuation sheets.
Cheques should be made payable to Companies House.	Please en	(enter number	have completed
To whom should Companies House direct any enquiries about the information shown in this	CHA	NSDALE & MAR HTERED ACCOUNTA QUEENS BUILDING, 5/7-JAMES STREET, LIVERPOOL, L2 7X8	(NTS DE WARE) DE WAREN DE WAREN
return?>	••••••		
	• • • • • • • • • • • • • • • • • • • •	Postcode	
	Telephone		Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares							
Company Number: 00322611			Particulars of	shares trans- he date of the				
<u> </u>		Numb						
*Company Name:			shares or last return, or, in the case amount of the first return, since the			j		
THOMAS WRIGHT AND SONS (BUILD	stock		incorporation					
LIMITED	by exi	sting	company, by	1				
			ers at					
		1	f this ırn.	(b) persons				
					o be members.			
		Nun	nber		Date of			
		curr	ently	Number		Domonileo		
Name and address		1	ld	Transferred	Registration of Transfer	Remarks		
		DEF	্ ভূত		Of Italisie			
	`							
MAS F. M. WAIGHT	1	1						
3.33	CAUSENAT							
	COTTAGE							
	LADY HALL							
THOMAS LAIGHT (HOWDINGS) 4D.	MILLOM	9999	(0∞0	<u> </u>				
	CUMBRIA	1						
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LIST OF PAST AND PRESENT MEMBERS (continued)

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SCHEDULE TO FORM 363

Company Number: 00322611	Account of Shares								
Company Number: 00322611		Particulars of	f shares trans-						
Company Name:	Number of	ferred since the date of the last return, or, in the case							
	shares or amount of	of the first r	or, in the case eturn,since the						
THOMAS WRIGHT AND SONS (BUILDERS)	stock held		of the						
LIMITED	by existing		or the						
	members at		who are still						
	date of this	member:	s, and						
	return.	(b) persons							
		ceased t	o be members.						
	Number		5 / (]					
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Name and address	currently	ľ	Registration	Remarks					
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