



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

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



A08 *AJCCUNJH* 290
COMPANIES HOUSE 25/07/96

NWB €18
001547

363s

Annual Return

of company number 00322611

N

company name

THOMAS WRIGHT AND SONS (BUILDERS)
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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
07	05	96

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

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

LADY HALL
MILLOM
CUMBRIA
LA18 5HR

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Principal business activities (See note 4)

Trade classification is
8630 PROPERTY OWNING AND MANAGING
5001 GENERAL BUILDERS

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

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.

FLORENCE MARION
WRIGHT
CAUSEWAY COTTAGE
LADY HALL
MILLOM
CUMBRIA LA18 5HR

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

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

HUBERT KEITH
TURNER
LITTLE TIMBERS
OLD TOWN LANE
FORMBY
LIVERPOOL

Day	Month	Year

Date of any change.

Date of Birth:- 19/08/11

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

THOS WRIGHT & SONS (holdings) LTD
ST. HELENS (MURSTON) PLC
WROXALL ADVERTISING SCHOOL LTD (in liquidation)

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

Directors - continued

Particulars.

BRIAN CHRISTOPHER
WRIGHT
CAUSEWAY COTTAGE
LADY HALL
MILLOM
CUMBRIA LA18 5HR

Day	Month	Year

Date of any change.

Date of Birth:- 04/12/46

Nat:BRITISH

Occ:CHARTERED SURVEYOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

THOMAS WRIGHT (HOLDINGS) LTD

Particulars.

FLORENCE MARION
WRIGHT
CAUSEWAY COTTAGE
LADY HALL
MILLOM
CUMBRIA LA18 5HR

Day	Month	Year

Date of any change.

Date of Birth:- 20/05/36

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

THOMAS WRIGHT (HOLDINGS) LTD

Particulars.

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

Day	Month	Year

Date of any change.

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)

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)
Ord	1000	£1000
DEF'D Ord	10000	£10000
Totals	11000	£11000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed

**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.

Signed

Secretary/Director*

*(delete as appropriate)

Date

8/7/90

I enclose the fee of **£18.**

Cheques should be made payable
to **Companies House.**

This return includes ONE 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?----->

LONSDALE & MARSH
CHARTERED ACCOUNTANTS
QUEENS BUILDING,
67 JAMES STREET,
LIVERPOOL, L2 7XB

Postcode

Telephone

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]