



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 13/12/95
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
06	01	96

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.

TILE HOUSE
1-13 MONTFORD STREET
SOUTH LAGWORTHY ROAD SALFORD
M5 2XH

Principal business activities (See note 4)

Trade classification is
5023 WALL/FLOOR TILING SPECIALISTS

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

Bar
E18
101339

363s

Annual Return

of company number 01356000

M

company name
BRUNAPPLE 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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Register of members (See note 5)

01356000

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

BERRY AND WETTON CHARTERED ACCOU
62 TALBOT ROAD
MANCHESTER
M16 0PN

ROBSON RHODES CHARTERED ACCOU
COLWYN CHAMBERS
19 YORK STREET, MANCHESTER
M2 2BA

MAY 95

Register of debenture holders (See note 6)

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

BERRY AND WETTON CHARTERED ACCOU
62 TALBOT ROAD
MANCHESTER
M16 0PN

Company Secretaries (See note 7)

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

ALISON
BOLD
43 BOLLINGTON AVENUE
NORTHWICH
CHESHIRE CW9 8SB

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.

Particulars.

STEPHEN FRANK
HARRISON
2 VICTORIA AVENUE
ECCLES
MANCHESTER M30

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

0	1	0	6	9	5
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Date of resignation.

Directors (See note 7)

01356000

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

ANTHONY JOHN
ALVESTON
43 FIELDING LANE
OSWALDTWISTLE
LANCASHIRE BB5 3BE

Date of Birth:- 20/03/44
Nat:BRITISH
Occ:COMMERCIAL MANAGER

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

PAM CERAMICS UK LTD

Particulars.

ALISON
BOLD
43 BOLLINGTON AVENUE
NORTHWICH
CHESHIRE CW9 8SB

Date of Birth:- 13/06/62
Nat:BRITISH
Occ:MARKETING DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

PAM

Particulars.

LESLIE
BOLD
91 TEMPLE ROAD
SALE
CHESHIRE M33 2LP

Date of Birth:- 02/10/19
Nat:ENGLISH
Occ:TILE DISTRIBUTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

PAM CERAMICS UK LTD

Directors - continued

01356000

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

Particulars.

Day Month Year

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Date of any change.

COLIN ARTHUR
ELLABY
2 BEECH VILLAS
CARLYN AVENUE
SALE
CHESHIRE M33 2FB

Date of Birth:- 09/05/48
Nat:BRITISH
Occ:WAREHOUSEMAN

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.

Particulars.

Day Month Year

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Date of any change.

STEPHEN FRANK
HARRISON
2 VICTORIA AVENUE
ECCLES
MANCHESTER M30

Date of Birth:- 03/07/56
Nat:ENGLISH
Occ:TILE DISTRIBUTOR

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.

PAM CERAMICS UK LTD

Particulars.

Day Month Year

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Date of any change.

IAN ROBERT
KERSHAW
43 BOLLINGTON AVENUE
NORTHWICH
CHESHIRE CW9 8SB

Date of Birth:- 19/10/48
Nat:BRITISH
Occ:SALES EXECUTIVE

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.

PAM CERAMICS UK LTD

Directors - continued

01356000

Particulars.

EDWARD ALBERT
LINES
7 VICARS HALL GARDENS
WORSLEY
MANCHESTER
LANCASHIRE M28 1HZ

Date of Birth:- 11/01/20
Nat:BRITISH
Occ:WAREHOUSEMAN

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

Show any relevant current and previous directorships.

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

Day Month Year

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Date of any change.

Day Month Year

3	1	1	2	9	5
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Date of resignation.

Particulars.

RICHARD
LINES
18 LYMEFIELD DRIVE
WORSLEY
MANCHESTER
M28 1NA

Date of Birth:- 13/09/60
Nat:BRITISH
Occ:COMPANY DIRECTOR

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.

PAM CERAMICS UK LTD

Particulars.

MICHAEL
PENNINGTON
41 WILTON ROAD
SALFORD
LANCASHIRE M6 8ED

Date of Birth:- 27/01/57
Nat:BRITISH
Occ:COMPANY DIRECTOR

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.

Issued Share Capital (See note 8)

01356000

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	1,000,040	£ 50.002
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	1,000,040	£ 50.002

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 06/01/94

	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 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 £18.

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

Signed X Alison BallSecretary/Director *
(delete as appropriate)Date X 24/1/96

This return includes _____ 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?

Postcode _____