



COMPANIES HOUSE

RB 632 000787

363s

29 JAN 1993

Annual Return

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

company number 01356000

M

company name
BRUNAPPLE 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 16/12/92
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	93

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.

TILE HOUSE
1-13 MONTFORD STREET
OFF SOUTH LANGWORTHY ROAD
SALFORD M5 2SN

Post Code is M5 2XH

Principal business activities (See note 4)

Trade classification is
5023 WALL/FLOOR TILING SPECIALISTS

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

WALL & FLOOR TILING DISTRIBUTORS

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

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 Secretary (See note 7)

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

STEPHEN FRANK
HARRISON
11 PINE GROVE
MONTON
ECCLES
MANCHESTER M30 9JP

Day Month Year
0 2 1 2 9 2 Date of any change.

2 VICTORIA AVENUE
ECCLES
MANCHESTER M30

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.

LESLIE
BOLD
91 TEMPLE ROAD
SALE
CHESHIRE M33 2LP

Day Month Year
Date of any change.

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

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

Directors -continued

01356000

Particulars.

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.

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.

Particulars.

STEPHEN FRANK
HARRISON
11 PINE GROVE
MONTON
ECCLES
MANCHESTER M30 9JP

Date of Birth:- 03/07/56
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
12	12	912

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Directors - continued
Particulars.

01356000

EDWARD ALBERT
LINES
7 VICARSHALL GARDENS
WORSLEY
MANCHESTER

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.

Particulars.

RICHARD
LINES
176 LEIGH ROAD
BOOTHSTOWN
LANCS

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.

Particulars.

MICHAEL
PENNINGTON
41 WILTON ROAD
SALFORD
MANCHESTER 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.

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.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Directors - continued
Particulars.

01356000

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.

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

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.

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

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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.

Issued Share Capital (See note 8)

01356000

Class
(eg Ordinary
Preference etc.)

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

Enter details of all shares in issue at the date of this return.

ORDINARY	1000040	£50002
Totals	1000040	£50002

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period

☒

The last full members list was at 18/12/90

	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 £32.

Cheques should be made payable to Companies House.

Signed L. Broid
Secretary/Director
(delete as appropriate)

Date JANUARY 1993

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?

BERRY and WETTON

Chartered Accountants

62 TAILET ROAD

MANCHESTER M16 0PN

Postcode