

m/112341/260x4



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 17/10/97
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
01	11	97

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.
STEVENSON RD
SHEFFIELD S9 2SG

Principal business activities (See note 4)

Trade classification is
5157 WHOLESALE OF WASTE AND SCRAP

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

363s

Annual Return

of company number 00598338

9

company name
WALTER HESELWOOD 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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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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.

GAIL ELIZABETH
TURNER
HILL TOP
MARSH LANE
SHEFFIELD
SOUTH YORKSHIRE S31 9RZ

Day	Month	Year

Date of any change.

20 FAIRBURN CROFT CRESCENT
BARLBOROUGH
S43 4UN

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.

ANTHONY GRANT
HESELWOOD
36 HILLTOP ROAD
DRONFIELD
SHEFFIELD
S18 6UH

Day	Month	Year

Date of any change.

Date of Birth:- 29/10/59

Nat:BRITISH

Occ:METAL MERCHANT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

STEPHEN WALTER BYRON
HESELWOOD
WESTVILLE HOUSE 37 CHESTERFIELD ROAD
ECKINGTON
SHEFFIELD
SOUTH YORKSHIRE S31 9BB

Day Month Year

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Date of any change.

Date of Birth:- 14/02/52

Nat:- BRITISH

Occ:METAL MERCHANT

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.

WALTER
HESELWOOD
THE BUNGALOW
PARK FARM
HOLMESFIELD
SOUTH YORKSHIRE S18 5XA

Day Month Year

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Date of any change.

Date of Birth:- 05/03/27

Nat:BRITISH

Occ:IRON AND STEEL MERCHANT

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.

BARRIE
LAKE
22 ESSENDINE CRESCENT
SHEFFIELD
YORKSHIRE S8 8PB

Day Month Year

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Date of any change.

SMITHY COTTAGE
STATION ROAD
HOPE NR SHEFFIELD
S33 6RR

Date of Birth:- 23/08/40

Nat:BRITISH

Occ:METAL MERCHANTS

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.

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

Directors - continued

Particulars.

GAIL ELIZABETH
TURNER
HILL TOP
MARSH LANE
SHEFFIELD
SOUTH YORKSHIRE S31 9RZ

Day Month Year

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Date of any change.

20 FAIRBURN CROFT CRESCENT
BARLBOROUGH
NR SHEFFIELD
S43 7UV

Date of Birth:- 06/11/56

Nat:BRITISH

Occ:SECRETARY

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 288a.

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 288a.

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.

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

Directors - continued

Particulars.

Day Month Year

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Date of any change.

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

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 288a.

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 288a.

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)

00598338

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	40,000	£40,000
Totals	40,000	£40,000

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 01/11/95

	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 checked="" 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 £ 15.

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

Signed

Secretary/Director *

*(delete as appropriate)

Date 3-11-97

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?

MRS C MATTHEWS

STEVENSON RD

SHEFFIELD

Postcode S9 3XG

Telephone 0114 2442042 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00598338		Account of Shares		
Company Name: WALTER HESELWOOD LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
WALTER HESELWOOD THE BUNGALOW				
PARKFARM HOLMESFIELD SHEFFIELD	2			
TRUSTEES OF :				
SA HESELWOOD DEC'D	8004			
WALTER HESELWOOD SETTLEMENT OF 4/12/86	4665			
" " " OF 13/3/68	16000			
" " " 8/6/86	1999			
ABOVE TRUSTS ARE C/O				
ASHINGTON DENTON SOLICITORS				
84 QUEEN ST				
SHEFFIELD S1 2DW				
SWR HESELWOOD 37 CHESTERFIELD RD				
ECRINGTON				
DERBYSHIRE S31 9RA	4665			
GE TURNER				
	4665			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]