

**COMPANIES HOUSE**



**363b**

Please return to

REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ

## Annual Return

of company number **CN** 598338

2

company name  
WALTER HESELWOOD LIMITED

This form should be completed in black.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

### 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
DA	3   0	1   1	9   1

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DB			
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### Registered Office (See note 3)

This is the address registered by Companies House as at 07/11/91

STEVENSON RD  
SHEFFIELD S9 2SG

Use this space to notify a change of registered office address.

**RO** \_\_\_\_\_

Post Town \_\_\_\_\_

County/Region \_\_\_\_\_

Postcode \_\_\_\_\_

### Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

PA	8	3	2	2
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If the code number cannot be determined give a brief description of principal activity.

**Register of members***(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

<b>RM</b>	
Post Town _____	
County/Region _____	
Postcode _____	

**Register of Debenture holders***(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

<b>RD</b>	
Post Town _____	
County/Region _____	
Postcode _____	

**Company type***(See note 7)*

Public limited company . . . . .

Private company limited by shares . . . . .

Private company limited by guarantee without share capital . . . . .

Private company limited by shares exempt under section 30 . . . . .

Private company limited by guarantee exempt under section 30 . . . . .

Private unlimited company with share capital . . . . .

Private unlimited company without share capital . . . . .

<b>T1</b>	<input type="checkbox"/>
<b>T2</b>	<input checked="" type="checkbox"/>
<b>T3</b>	<input type="checkbox"/>
<b>T4</b>	<input type="checkbox"/>
<b>T5</b>	<input type="checkbox"/>
<b>T6</b>	<input type="checkbox"/>
<b>T7</b>	<input type="checkbox"/>

*Please mark the appropriate box***Company Secretary***(See note 8)*  
*(Please photocopy this area to provide details of joint secretaries)*\*Style/Title  
Name

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

\* Voluntary details

Details of a new company secretary **must** be notified on form 288.

<b>CS</b>		
GAIL ELIZABETH		
TURNER		
<b>AD</b>	"HILLTOP"	
WEST HANDLEY		
Post Town	MARSH LANE	
County/Region	DERBYSHIRE	
Postcode	S31 9RZ	Country ENGLAND

598338

**Directors** (continued)

(See note 8)

Name                      \*Style/Title

                                 Forenames

                                 Surname

                                 \*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

You may photocopy this page to provide details of additional directors.

Details of new directors must be notified on form 288

**CD**

GAIL ELIZABETH

TURNER

**AD**

" HILLTOP "

WEST HANLEY

Post Town MARSH LANE

County/Region DERBYSHIRE

Postcode S31 9RZ

Country ENGLAND

Day Month Year

DO 06 11 56

Nationality **NA** BRITISH**OC**

SECRETARY

**OD**

WALTER HESELWOOD (INVESTMENTS) LTD

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

\* Voluntary details

**CD****AD**

Post Town

County/Region

Postcode

Country

Day Month Year

DO

Nationality **NA****OC****OD**

598338

**Directors** (continued)

(See note 8)

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

You may photocopy this page to provide details of additional directors.

Details of new directors must be notified on form 288

**CD****AD**

Post Town

County/Region

Postcode

Country

Day Month Year

**DO**Nationality **NA****OC****OD**

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

**CD****AD**

Post Town

County/Region

Postcode

Country

Day Month Year

**DO**Nationality **NA****OC****OD**

\* Voluntary details

Continuation Sheet

598338

**Directors** (See note 8)

Please list directors in alphabetical order

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

**CD**

WALTER

HESELWOOD

**AD**

THE BUNGALOW

PARK FARM

Post Town HOLMESFIELD

County/Region SOUTH YORKSHIRE

Postcode S18 5XA

Country ENGLAND

Day Month Year

**DO** 05 03 217Nationality **NA** BRITISH**OC**

IRON AND STEEL MERCHANT

**OD**

WALTER HESELWOOD (INVESTMENTS) LTD

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

**CD**

STEPHEN WALTER BYRON

HESELWOOD

**AD**

WESTVILL HOUSE

37 CHESTERFIELD RD

Post Town ECKINGTON

County/Region DERBYSHIRE

Postcode S31 93B

Country ENGLAND

Day Month Year

**DO** 14 02 512Nationality **NA** BRITISH**OC**

METAL MERCHANT

**OD**

WALTER HESELWOOD (INVESTMENTS) LTD

\* Voluntary details

598338

**Issued share capital**

(See note 9)

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

Class	Number	Aggregate Nominal Value
ORDY	40,000	£40,000
Totals	40,000	£40,000

Please mark the appropriate box(es)

There were no changes in the period ☒

A list of changes is enclosed ☐ on paper ☐ not on paper

A full list of members is enclosed ☐ ☐

**List of past and present members** (See note 10)

(Use attached schedule where appropriate)

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

The last full members list was at  
03/11/89**Elective resolutions**

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an election 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.

Signed W. H. L. Secretary/Director \*  
(\* delete as appropriate)

Date 24/11/91

This return includes ONE continuation sheets.  
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

J. H. SCARLETT	
Chartered Accountant	
3rd FLOOR	
NORWICH UNION BUILDINGS	
22 HIGH ST.	
SHEFFIELD, S1 2GE	
Tel: 722020	Postcode
Telephone <u>0742 - 722026</u>	Extension

**Check List** Have you included - your principal business activity code?

- dates of birth of all directors?

- a signature of either a director or secretary?

- a members list (if required)?



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