

Please complete in typescript,
or in bold black capitals.

RRS018
15
000428

363a

Annual Return

Company Number

232139

Company Name in full

EDWARD ORMEROD & CO. LIMITED



*** F 363AE 60 ***

Date of this return

(See note 1)

The information in this return is made
up to

Day	Month	Year
10	01	1999

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
10	01	2000

Registered Office

(See note 3)

Show here the address at the date of
this return.

Any change of
registered office must
be notified on form
287.

Post town

County / Region

Postcode

GIBFIELD WORKS

OFF COLLIERY LANE

ATHERTON

MANCHESTER

M46 ORD

Principal business activities

(See note 4)

Show trade classification code
number(s) for the principal activity or
activities.

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

2922

MANUFACTURE & REPAIR OF CAGE SUSPENSION GEAR



A36 *AC808DBQ* 416
COMPANIES HOUSE 26/01/99

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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Register of members

(See note 5)

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

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.

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

Please mark the appropriate box

Company Secretary

(See notes 1-5)

Name

(Please photocopy this area to provide details of joint secretaries).

*Style/Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential address

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

Post town

County / Region

Country

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

MR

*Honours etc

ARTHUR NORMAN

STEPHENSON

41 THE COMMON

PARBOLD

WIGAN

LANCS

Postcode WN8 7EA



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Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	MR	Day	Month	Year	
*Honours etc			Date of Birth	28	04	1939
Forename(s)	ALAN					
Surname	COWBURN					
Previous forename(s)						
Previous surname(s)						
Address	BANK HOUSE					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	THORNHILL					
Post town	WIGAN					
County / Region	LANCS		Postcode	WN1 2RF		
Country			Nationality	BRITISH		
Business occupation	MANAGER					
Other directorships	None					
* Voluntary details.						

Name	*Style/Title	MR	Day	Month	Year	
*Honours etc			Date of Birth	24	03	1943
Forename(s)	ARTHUR NORMAN					
Surname	STEPHENSON					
Previous forename(s)						
Previous surname(s)						
Address	41 THE COMMON					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	PARBOLD					
Post town	WIGAN					
County / Region	LANCS		Postcode	WN8 7EA		
Country			Nationality	BRITISH		
Business occupation	ENGINEER					
Other directorships	None					

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Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	MR	Day	Month	Year	
	*Honours etc		Date of Birth	09	04	1968
	Forename(s)	ROBERT ARTHUR				
	Surname	STEPHENSON				
	Previous forename(s)					
	Previous surname(s)					
Address	14 PLATT LANE ✓					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	WORTHINGTON					
	Post town	WIGAN				
	County / Region	LANCS	Postcode	WN1 2XF		
	Country		Nationality	BRITISH		
	Business occupation	COMPANY DIRECTOR				
	Other directorships	None				
* Voluntary details.						

Name	*Style/Title		Day	Month	Year	
	*Honours etc		Date of Birth			
	Forename(s)					
	Surname					
	Previous forename(s)					
	Previous surname(s)					
Address						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.						
	Post town					
	County / Region		Postcode			
	Country		Nationality			
	Business occupation					
	Other directorships					

Issued share capital

(see note 9)

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

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share)

ORDINARY	31,626	£31,626.00
Totals	31,626	£31,626.00

List of past and present members

(use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒

☐

Elective resolutions

(Private companies only)

(See note 11)

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

☐

If at the date of this return an election is in force 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

A. Simpson

Date

21/1/99

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to Companies House.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

This return includes

(enter number)

continuation sheets.

JOHN FAIRHURST & CO, DOUGLAS BANK HOUSE, WIGAN LANE,
WIGAN, LANCs, WN1 2TB

Tel 01942 241103 Fax 01942 825689

DX number

DX exchange

coact

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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

£1.00 ORDINARY Shares

Company Name EDWARD ORMEROD & CO. LIMITED		Company Number 232139		
		Particulars of shares or stock 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 of shares or amount of stock held by existing members at date of this return	Number transferred	Date of registration of transfer	Remarks
ARTHUR STEPHENSON (ENGINEERS) LIMITED GIBFIELD WORKS, OFF COLLIERY LANE, ATHERTON, MANCHESTER, M46 0RD	31,626			

Total Shares Issued

31,626

Acquired by Transfer

0

Disposed by Transfer

0



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