



Company Secretarial and  
Compliance Software

Please complete in typescript,  
or in bold black capitals.

RBOS LIS  
000260

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 1998

### 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 1999

### Registered Office

(See note 3)

Show here the address at the date of  
this return.

GIBFIELD WORKS

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

Post town

ATHERTON

County / Region

MANCHESTER

Postcode

M46 0RL

### Principal business activities

(See note 4)

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

2922

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

MANUFACTURE & REPAIR OF CAGE SUSPENSION GEAR



A69 \*A860A39A\* 375  
COMPANIES HOUSE 29/01/98

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

Companies House, Crown Way, Cardiff, CF4 3UZ  
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

Page No: 1

## 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

MR

\*Honours etc

Forename(s)

ARTHUR NORMAN

Surname

STEPHENSON

\* Voluntary details.

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.

Post town

WIGAN

County / Region

LANCS

Postcode

WN8 7EA

Country



Company Secretarial and Compliance Software

Company No: 232139

Page No: 2

**Directors**

(See notes 1-5)

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

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

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

**Directors**

(See notes 1-5)

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

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

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

**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
<b>Totals</b>	<b>31,626</b>	<b>£31,626.00</b>

**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**

*Amir Saeed*

**Date**

26/1/98

† 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.

† a director/secretary

This return includes

*(enter number)*

continuation sheets.

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.

JOHN FAIRHURST & CO, DOUGLAS BANK HOUSE, WIGAN LANE,

WIGAN, LANCs, WN1 2TB

Tel 01942 241103

DX number

DX exchange



Company Secretarial and Compliance Software

Company No: 232139

Page No: 5

## 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 CONISTON ROAD, HINDLEY, WIGAN, LANCS, WN2 3PY	31,626			

Total Shares Issued

31,626

Acquired by Transfer

0

Disposed by Transfer

0

**coact**Company Secretarial and  
Compliance Software

Continuation Page No: 1