

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

<u>645</u> *A3HBUHXD* 177

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/12/95 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
110	0 11	916

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.

GIBFIELD WORKS ATHERTON LANCS M29 ORL

Principal business activities (See note 4)

Trade classification is 3490 OTHER MECHANICAL ENGINEERING

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



Annual Return

of company number 00232139	A
company name EDWARD ORMEROD & CO.,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.

Month

Day	Month Year
·	
· · · · · · · · · · · · · · · · · · ·	

00232139 Register of members (See note 5)	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	
REGISTERED OFFICE	***************************************
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
·	
	,
Company Socratory (C., 1, 2)	
Company Secretary (See note 7)	B. Maralla Warra
Particulars of a new secretary must be notified on form 288.	Day Month Year
101111 200.	Date of any change.
COLTH	/
COLIN MUSGROVE	***************************************
28 BELGRAVE MANSIONS	
SOUTH MARINE DRIVE	
BRIDLINGTON	•••••
NORTH HUMBERSIDE YO15 3JL	
	•
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directory (C. 1.7)	
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
MARGING MOTHER BATHCEODD	
MARCUS HOLMES RAINSFORD BROCKMAN	
40 LITTLE WEIGHTON ROAD	
WALKINGTON	
BEVERLEY	
NORTH HUMBERSIDE HU17 8SP	
Date of Birth: - 02/10/25	
Nat:BRITISH Occ:CHARTERED ENGINEER	***************************************
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	L 1 1 1 1 Date of resignation.
Other directorships.	

Page

00000100	If the information shown needs amendment, give
00232139	details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Day Month Year
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
Other directorships.	
Particulars.	Day Month Year 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
Other directorships.	· · · · · · · · · · · · · · · · · · ·
Particulars.	Day Month Year 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.
Other directorships. Page 3	

00232139 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value ;` (ie Number of share)	
Enter details of all shares in issue at the date of this return.	Preference etc)		issued multiplied by nominal value per share)	
	ORDINARY	31,626.	£31,626.	
	Totals	31,626.	£31,626.	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			not on on paper paper	
	A full list of r	members is enclos	ed 🚺	
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.	Signed	3 huggor	Secretary/ Director *	
I enclose the fee of £18. Cheques should be made payable	Date		*(delete as appropriate)	
to Companies House.	This return i	includes / (enter numb	continuation sheets.	
	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?	08 BEG	RASE MARS	2,/= /	
Printed on Recycled Paper	N-HUMEL Telephone	Postcod	e Yo.15 3J.	

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LIST OF PAST AND PRESENT MEMBERS	SCHEDULE IO FORM 303			
Account of Shares Company Number: 00232139 Regulars of shares trans-		\$		
Company Number. 00232139			shares trans-	
Company Name:	Number of shares or		the date of the r, in the case	
	amount of		eturn, since the	
EDWARD ORMEROD & CO., LIMITED	stock held	incorporation		
	by existing			
	members at		who are still	
	date of this return.	members (b) persons		
	''''		o be members.	
	Number			
	1	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
·	held	I Talisielleu	of Transfer	!
Malous Word ALL PAULETON ROLL MODELL	ļ	<u> </u>		Core
HOLES TOWNES WINDS OF OROCKING TO	31626	NIL		SEE
MARCUS HOLMES RAWSFORD BROCKMAN. HOLTER WEIGHTON ROOD WALKINGTON. BELERLEY.	\(\frac{1}{2}\)	****		BELOW.
WALKINGTON. DEJECTED.				
H. Humplerside Huit 85 P	<u> </u>			
				`
DORECT BROCKMAN			-	DECEMBED.
40 LITTLE VEIGHTON KAATS	1		,	SHARES TRANSFIRE
HO LITTLE NEIGHTON ROAD WALKINGTON, DEVELLED H. HUMBERSIDE HUTT 85P	NIL	٦	1/0 01	16 M.H.R.
4. HUMBEREDE HUM 1858	1212	ථංඋ ,	15.8.95	BROCKMAN.
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Company Number: 00232139 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case of the first return, since the amount of EDWARD ORMEROD & CO., LIMITED incorporation of the stock held by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held