



COMPANIES HOUSE

COMPANIES HOUSE

22 JUL 1991

363b

Annual Return

Please return to

REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

of company number **CN** 1384228 **T**

company name
BARLOW, PUGH & ASSOCIATES 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

| | Day | Month | Year |
|----|-----|-------|------|
| DA | 216 | 016 | 911 |

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.

| | | | |
|----|--|--|--|
| DB | | | |
|----|--|--|--|

Registered Office (See note 3)

This is the address registered by Companies House as at 13/06/91

BEECH HOUSE
5 BRIDGENORTH AVENUE
URMSTON
MANCHESTER M31 1PA

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 | 5 | 0 | 2 | 9 |
|----|---|---|---|---|

| | | | |
|--|--|--|--|
| | | | |
|--|--|--|--|

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.

| | |
|---------------|--|
| RM | |
| | |
| 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.

| | |
|---------------|--|
| RD | |
| | |
| 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

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

Please mark the appropriate box

Company Secretary (See note 8)

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

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 / Statute

| | |
|--|------------------|
| Details of a new company secretary must be notified on form 288. | |
| CS | |
| MARY THERESA | |
| HECK | |
| | |
| | |
| AD | 2 BEDBURY AVENUE |
| DAVYHURME URMSTON | |
| Post Town | MANCHESTER |
| County/Region | LANCS |
| Postcode | M31 2AL |
| Country | ENGLAND |

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.

Details of names of directors must be notified on form 288

CD

PHILIP DONARD

FROST

AD

10 ROCKDALE ROAD

EDENFIELD RAMSBOTTOM

Post Town BURY

County/Region LANCs

Postcode B90 0JX

Country ENGLAND

Day Month Year

Date of birth

DO 13 05 44Nationality **NA** BRITISH

Business occupation

OC

TIMBER CONSULTANT

Other directorships

OD

B.P.A. PROPERTIES LIMITED

Name

*Style/Title

CD

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.

AD

Post Town

County/Region

Postcode

Country

Day Month Year

Date of birth

DONationality **NA**

Business occupation

OC

Other directorships

OD

* Voluntary details

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 |
|----------|--------|-------------------------|
| ORDINARY | 100 | £100 |
| | | |
| | | |
| | | |
| Totals | 100 | £100 |

Please mark the appropriate box(es)

There were no changes in the period ☐

on paper not on paper

A list of changes is enclosed ☐ ☐

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
26/06/90**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.

The fee is £25 if the return is registered by 30th June 1991, or £32 if registered after that date.

Signed 

Secretary/Director *

(* delete as appropriate)

Date 21 June 1991

This return includes continuation sheets.
(enter number)

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

JOHN LAWSON WILD & CO.

CHARTERED ACCOUNTANTS

Cofh Hall, 150 Drake Street

Rochdale OL16 1PX

Postcode

Telephone 0706 32554

Extension 226

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)?
- a cheque made payable to Companies House?

Company Number 1384228

Company Name

BARLOW, PUGH & ASSOCIATES
LIMITED

Name and address

PHILIP LEONARD FROST
10 ROCHDALE ROAD EDENFIELD.
RAMSBOTTOM, BURY, LANCsHAROLD FROST
'CLINTON' MARLAND OLD ROAD.
ROCHDALE LANCs

Account of Shares

Number of
shares or
amount of
stock held
by existing
members at
date of this
returnParticulars of shares transferred
since 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

Number

Date of
Registration
of Transfer

Remarks

99

1

100