



COMPANIES HOUSE

BFLS
103718

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A24 *AVXSDSIH* 182
COMPANIES HOUSE 20/01/97

of company number 00620638

G

company name

H.W.ASHTON AND SONS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/12/96

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
31	12	96

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.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

DORMSTON TRADING ESTATE
BURTON RD
UPPER GORNAL, DUDLEY
WEST MIDLANDS DY1 2UF

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.....
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Principal business activities (See note 4)

Trade classification is

7499 NON-TRADING COMPANY

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

00620638

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members (See note 5).

The register is kept at
REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

NO LONGER APPLICABLE.

Company Secretary (See note 7)

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

Day	Month	Year

Date of any change.

JOHN JAMES
ASHTON
7 DIPpons DRIVE
TETTENHALL WOOD
WOLVERHAMPTON
WEST MIDLANDS WV6 8HJ

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

Date of any change.

JOHN JAMES
ASHTON
7 DIPpons DRIVE
TETTENHALL WOOD
WOLVERHAMPTON
WEST MIDLANDS WV6 8HJ

Date of Birth:- 15/08/39

Nat:BRITISH

Occ:ENGINEER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

ASHTON PLANT Hire (company) LTD.
CRO - 513372

00620638

Directors - continued

Particulars.

KATHLEEN JESSIE
ASHTON
18 OAKLEIGH HEATH
HALLOW
WORCESTER
WORCESTERSHIRE WR2 6NQ

Date of Birth:- 30/01/12

Nat:BRITISH

Occ: COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year
22	11	96

Date of resignation.

Particulars.

RICHARD CHARLES
ASHTON
112 KENT STREET
UPPER GORNAL
DUDLEY
WEST MIDLANDS DY3 1UX

Date of Birth:- 12/10/47

Nat:BRITISH

Occ:CIVIL ENGINEER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

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

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

<u>1 ORDINARY.</u>	<u>1070</u>	<u>£1070-00</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>1070</u>	<u>£1070-00</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period ☒

The last full members list was at 31/12/94

A list of changes is enclosed ☐

on paper

not on
paper

A full list of members is enclosed ☐

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.

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

Signed [Signature]

Secretary/Director*

*(delete as appropriate)

Date 17 JANUARY 1997

This return includes NIL continuation sheets.
(enter number)

**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?----->

Mr. J. J. ADON
COMPANY SECRETARY AS
REGISTERED OFFICE.

Postcode _____

Telephone 01902-661151 Ext _____