

COMPANIES HOUSE



Annual Return

of company number

00120076

Q

company name

WIRRAL CHAMBER OF COMMERCE AND INDUSTRY

company type

earlier date.

Month

Year

Dav

PRÍVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL

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

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

A20 *ARJUUBWF* <u>479</u> COMPANIES HOUSE 02/06/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/05/95 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 |
|-----|-------|------|
| 0 5 | 0 6 | 9 5 |

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.

EGERTON HOUSE 2 TOWER ROAD BIRKENHEAD WIRRAL L41 1FN

Principal business activities (See note 4)

Trade classification is 8997 TRADE ASSOCIATIONS AND UNIONS

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

| 1 | | ı |
|-----|-------|------|
| | | |
| | | |
| Day | Month | Year |
| | . 1 | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |

| Register of members (See note 5) | 00120076 | details | below | and, | lown needs amendment, give for secretary and directo any change. |
|---|----------------|---------|--------------------|----------|--|
| The register is kept at | | | | | |
| REGISTERED OFFICE | | | | | |
| Register of debenture holders (See I | note 6) | | | | |
| Any register of debenture holders (or du kept at | plicate) is | | | | |
| | | | | | |
| Company Secretary (See note 7) | . | D. | | | · · · · · · · · · · · · · · · · · · · |
| Particulars of a new secretary must be n form 288. | otified on | Day | Month | Year | Date of any change. |
| CHERYL LESLEY LEWIS LLB | | | | | |
| POPLARS 5 WOODBANK PARK OXTON | | | •••••• | | |
| BIRKENHEAD MERSEYSIDE L43 9WN | | | | | |
| If this person has ceased to be secretary state when. | , please | Day | Month | Year | Date of resignation. |
| Directors (See note 7) | | Day | Month | Year | |
| Particulars of a new director must be not form 288. | ified on | | | | Date of any change. |
| STANLEY BECK | | | | | |
| CAULFIELD THE SERPENTINE BANCROFT | | | ****************** | | |
| ACTON BRIDGE NORTHWICH | | | | | |
| CHESHIRE CW8 3QZ | | | | | |
| Date of Birth:- 14/02/20 Nat:BRITISH Occ:RETIRED | | | | | |
| If this person has ceased to be director, state when. | please | Day | Month | Year | Date of resignation. |
| 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

| Directors - continued | Day Month Year |
|--|-------------------------------------|
| Particulars. | Day Month Year Date of any change. |
| | Bate of any onlinger |
| NORMA | |
| CLARKE | |
| 1 THE CRESCENT | |
| UPTON GREASBY | |
| WIRRAL | |
| MERSEYSIDE L49 1SB | |
| | |
| | |
| Date of Birth:- 18/06/40 | |
| Nat:BRITISH OCC:CENTRE MANAGER | |
| | Day Month Year |
| If this person has ceased to be director, please state when. | Date of resignation. |
| | |
| Show any relevant current and previous directorships. | |
| | |
| Portioulors | Day Month Year |
| Particulars. | Date of any change. |
| | |
| GEORGE | |
| CROFT | |
| 4 DELPH COMMON ROAD | |
| AUGHTON ORMSKIRK | |
| LANCASHIRE L39 5DW | |
| | |
| | |
| Date of Birth:- 30/09/30 | |
| Nat:BRITISH | |
| OCC: MANAGEMENT CONSULTANT | |
| If this person has ceased to be director, please | Day Month Year |
| state when. | Date of resignation. |
| | |
| Show any relevant current and previous directorships. | |
| | |
| Particulars. | Day Month Year |
| | Date of any change. |
| DODEDE TOUN | |
| ROBERT JOHN ELLERSHAW | |
| THE STABLES | |
| POPLAR FARM CLOSE | |
| SAUGHALL MASSIE | |
| WIRRAL MERSEYSIDE L46 5NZ | |
| | |
| | |
| Date of Birth:- 18/12/44 | |
| Nat:BRITISH | |
| Occ:COMPANY DIRECTOR | Day Month Year |
| If this person has ceased to be director, please | Date of resignation. |
| state when. | Date of resignation. |
| Show any relevant current and previous directorships | |

PAGE

' details below and the date of any change. 00120076 **Directors - continued** Day Month Year Particulars. Date of any change. ROBINSON FEARON 1 SCHOOL LANE THURSTASTON WIRRAL MERSEYSIDE L63 2LN Date of Birth: - 12/10/46 Nat: BRITISH Occ: PROPRRIETOR Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. MELVIN JOHN GLASBY 97 MILNER ROAD HESWALL WIRRAL MERSEYSIDE L60 5RX Date of Birth: - 05/06/59 Nat:BRITISH Occ: CENTRE MANAGER Day Month If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. CHERYL LESLEY LEWIS LLB POPLARS 5 WOODBANK PARK OXTON BIRKENHEAD MERSEYSIDE L43 9WN Date of Birth: - 30/03/55 Nat:BRITISH

Day

Month

Year

Date of resignation.

If the information shown needs amendment, give

Show any relevant current and previous directorships.

If this person has ceased to be director, please

Occ:SOLICITOR

state when.

| , | If the information shown needs amendment, give details below and the date of any change. |
|--|--|
| Directors - continued | dotallo poloni dila ilio dallo oli pinji errango |
| Particulars. | Day Month Year |
| | Date of any change. |
| ROBERT JOHN | |
| MOTTRAM | |
| THE ROUND HOUSE | |
| CROFT DRIVE | |
| CALDY WIRRAL L60 2UJ | |
| WINIAID BOO ESO | |
| | |
| Date of Birth:- 23/12/43 | |
| Nat:BRITISH | |
| Occ:COMPANY DIRECTOR | Day Month Year |
| If this person has ceased to be director, please state when. | Date of resignation. |
| | |
| Show any relevant current and previous directorships. | |
| | |
| Particulars. | Day Month Year |
| | Date of any change. |
| BRIAN THOMPSON | |
| RIDGE | |
| HEATHSIDE 98 OLDFIELD DRIVE | |
| HESWALL | |
| WIRRAL MERSEYSIDE L60 9HA | |
| | |
| | |
| Date of Birth:- 11/01/39 | |
| Nat:BRITISH | |
| Occ:COMPANY DIRECTOR | Day Month Year |
| If this person has ceased to be director, please state when. | Date of resignation. |
| | <u> </u> |
| Show any relevant current and previous directorships. | |
| | |
| Particulars. | Day Month Year |
| | Date of any change. |
| MEDECA MADY | |
| TERESA MARY RUSSELL | |
| 8 BEECH PARK | |
| CROSBY | |
| LIVERPOOL | |
| MERSEYSIDE L23 2XT | |
| | |
| Date of Birth:- 07/04/49 | |
| Nat:BRITISH | |
| Occ:CHIEF EXECUTIVE | Day Month Year |
| If this person has ceased to be director, please | Day Month Year |
| state when. | Date of resignation. |

PAGE

5

Show any relevant current and previous directorships.

| _ | \sim | 20 | 07 | _ |
|-------|--------|-----------------|-----|---|
| - 1.3 | u | <i>-</i> /. L 1 | 111 | n |

If the information shown needs amendment, give

details below and the date of any change.

| Directors - continued | Day Marth Vac |
|--|----------------------|
| Particulars. | Day Month Year |
| | Date of any change. |
| MARK | |
| SWEENEY | |
| BA (HONS) | |
| 16 RAKE LANE UPTON | |
| WIRRAL | |
| MERSEYSIDE L49 OUS | |
| | |
| Date of Division 00/20/50 | , |
| Date of Birth:- 08/10/59 Nat:BRITISH | |
| Occ:PRODUCT LAUNCH MANAGER | |
| If this person has ceased to be director, please | Day Month Year |
| state when. | Date of resignation. |
| | |
| Show any relevant current and previous directorships. | |
| Particulars. | Day Month Year |
| Tallioulars. | Date of any change. |
| | |
| GRAHAM EDWARD | |
| TOMKINS | |
| 1 GAYTON PARKWAY GAYTON HESWALL | |
| WIRRAL | |
| MERSEYSIDE L60 3SY | |
| | |
| | |
| Date of Birth:- 21/02/54 | |
| Nat:BRITISH OCC:TAX ACCOUNTED | |
| | Day Month Year |
| If this person has ceased to be director, please state when. | Date of resignation. |
| otato Wiloni | |
| Show any relevant current and previous directorships. | |
| | |
| Particulars. | Day Month Year |
| raiticulais. | Date of any change. |
| | |
| MARGARET ELIZABETH | |
| TWEMLOW | |
| JUSTICE OF THE PEACE 107A BANKS ROAD | |
| WEST KIRBY | |
| WIRRAL | |
| MERSEYSIDE L48 ORB | |
| | |
| Date of Birth:- 17/03/44 | |
| Nat:BRITISH | |
| Occ: COMPANY DIRECTOR | |
| If this person has ceased to be director, please | Day Month Year |
| state when. | Date of resignation. |

Show any relevant current and previous directorships.

| _ | • | | | | | | |
|----|------|-----|------|-----|-------|-----|--|
| ı, | irea | :TO | rs - | COL | MITIC | med | |

Particulars.

PETER DONALD
WELCH
12 MOBBERLEY WAY
SPITAL
BEBINGTON
MERSEYSIDE L63 9JW

Date of Birth:- 06/01/50
Nat:BRITISH
Occ:ELECTRICAL CONTRACTING

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

Show any relevant current and previous directorships.

Particulars.

GERRY
WHITE
LEA FARM
STATION ROAD THURSTASTON
WIRRAL
MERSEYSIDE L61 OHN

Date of Birth:- 17/09/43

Nat:BRITISH

Occ: COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Particulars.

GEOFF
WITHE
1 THORS DRIVE *
GRESBY *
WIRRAL
MERSEYSIDE L493 PU

Date of Birth: - 03/11/48

Nat:BRITISH

Occ: MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

PAGE 7

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

| Da | y Mon | th Year | <u>·</u> |
|-------------|-------|--|----------------------|
| | | | Date of any change. |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| Da | y Mon | th Year | \neg |
| | | | Date of resignation. |
| | | | |
| | | | |
| Da | y Mon | th Year | |
| | | | Date of any change. |
| | | | |
| | | | |
| *********** | | | |
| | | • | |
| ********** | | | |
| * | | | |
| ** | | | |
| | | | |
| Da | y Mon | th Year | |
| | | | Date of resignation. |
| | | | |
| | | | |
| Da | y Mon | th Year | |
| 1 | | | Date of any change. |
| | | ** | |
| | THE | OKNS | DRIVE |
| G | reasb | Υ | |
| | | | |
| *********** | | | |
| | | | |
| | | | |
| | | | |
| Da | y Mon | th Year | \neg |
| | | | Date of resignation. |
| | | | |

| 00120076 | , |
|--|---|
| 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 £18. Cheques should be made payable to Companies House. | Signed Cleach Leure . Secretary/Director * *(delete as appropriate) This return includes continuation sheets. (enter number) |
| To whom should Companies House direct any enquiries about the information shown in this return? | MRS G KNIGHT WIRRAL CHAMBER OF COMMERCE |

DACE Q

Telephone DICI_LED_LGIZ Fxt ---

EGERTON HOUSE

N, RRAL Postcode L4/ IFN

2 TOWER RD, BIRKENHEAD