

48 1001414 / 215



C O M P A N I E S H O U S E

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



A34 *A7AB17CM* 619
COMPANIES HOUSE 25/06/98

363s

Annual Return

of company number 00314850

D

company name

A. ANDREWS & SONS (MARBLES & TILES)
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 12/06/98

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
21	06	98

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.

324/330 MEANWOOD ROAD,
LEEDS 7

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Principal business activities (See note 4)

Trade classification is

4543 FLOOR AND WALL COVERING

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

00314850

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

Register of debenture holders (See note 6)

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

Company Secretary (See note 7)

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

JOHN DAVID
WHALLEY
14 BRADLEY GROVE
SILSDEN
KEIGHLEY
WEST YORKSHIRE BD20 9LX

Day	Month	Year

 Date of any change.

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.

COLIN RICHARD
POGSON
5 THE COURTWAY
ACKWORTH
PONTEFRAC
WEST YORKSHIRE WF7 7YP

Day	Month	Year

 Date of any change.

Date of Birth:- 17/04/48
Nat:BRITISH
Occ:MANAGER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

00314850

Directors - continued

Particulars.

IAN
TAYLOR
17 MALLARD WAY WIDE LANE
MORLEY
LEEDS
LS27 8EY

Date of Birth:- 05/10/58

Nat:BRITISH

Occ:MANAGER

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

Date of resignation.

Particulars.

JOHN DAVID
WHALLEY
14 BRADLEY GROVE
SILSDEN
KEIGHLEY
WEST YORKSHIRE BD20 9LX

Date of Birth:- 04/10/42

Nat:BRITISH

Occ:FINANCIAL CONTROLLER

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)
ORDINARY	6017	£ 6017
Totals	6017	£ 6017

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 ☒

on paper not on
paper paper

The last full members list was at 29/06/96

A list of changes is enclosed ☒

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

Secretary/Director*
(delete as appropriate)

Date 24.6.98

This return includes (enter number) 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?----->

Wilson Braithwaite Scholey

21 St Pauls Street

Leeds

Postcode LS1 2ER

Telephone 0113 245451 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00314850	Account of Shares			
Company Name: A. ANDREWS & SONS (MARBLES & TILES) LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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.		Remarks
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	
R Moddalena	25			
15 Brander Road Leeds LS9 6PH				
Mrs D. Shaw	10			
54 Birchlands Avenue Wilsden Bingley				
J. Waddle	20			
21 Temple Park Green Leeds				
E Zante	25			
27 Canale's House East Street Leeds				
Mo J. Cookson	680			
28 Royce Avenue Brampton Ontario				
Mrs Cook	40			
The Anchorage Bridge Close Boston Spa				
R C Andrews	488	+338	10.6.98	From Mrs E Andrews
PO Box 242 Gretna Louisiana USA.				
J.C. Ripley	243			
30 West End Rise Hargforth LS18 5JL				
K D Denton	25	-137	10.10.97	100 Mr + Mrs Taylor 37 J.D Whalley
6 Broomfield Adel LS16 6AE				
J. D. Whalley	553	+37	10.10.97	From K.D. Denton
14 Bradley Grove Salsden Leighton				
Mr + Mrs C. Pogson	1200			
5 The Conventway Askworth W. Yorks				
Granite Pension Fund	200			

Continued overleaf

SCHEDULE TO FORM 363[illegible]