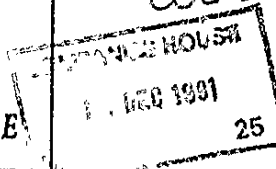




NWB
2500 x 25
004318



363_b

Please return to

REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

Annual Return

of company number **CN** 570897 **Y**

company name
W.TINLEY AND SON 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

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.

	Day	Month	Year			
DA	3	0	1	1	9	1

--	--	--	--	--	--	--

DB						
----	--	--	--	--	--	--

Registered Office (See note 3)

This is the address registered by Companies House as at 07/11/91

THE PICKERIDGE
STOKE COMMON ROAD
FULMER
BUCKS , SL3 6HA

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	9	9	9	9				
----	---	---	---	---	--	--	--	--

--	--	--	--	--	--	--	--	--

If the code number cannot be determined give a brief description of principal activity.

570897

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 details

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

CS	MR.
	ROBERT ANTHONY
	SEARBY
	MA ACA
	NONE
	NONE
AD	59, CRANSTON CLOSE,
Post Town	ICKENHAM,
County/Region	MIDDLESEX,
Postcode	UB10 8TH
Country	

570697

Directors (continued)

(See note 8)

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.

Date of birth

Business occupation

Other directorships

You may photocopy this page to provide details of additional directors.

Details of new directors must be notified on form 288

CD

MR.

ALAN

PONTIN

NONE

NONE

AD

THE OLD SCHOOL HOUSE,

THE GREEN,

Post Town BURGHFIELD VILLAGE,

County/Region BERKSHIRE

Postcode

Country

Day Month Year

DO

11 0 11 1 4 5

Nationality **NA** BRITISH**OC**

COMPANY DIRECTOR

OD

NONE

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.

Date of birth

Business occupation

Other directorships

CD

MR.

ROBERT ANTHONY

SEARBY

NONE

NONE

AD

59, CRANSTON CLOSE,

Post Town ICKENHAM,

County/Region MIDDLESEX

Postcode

Country

Day Month Year

DO

21 0 0 9 5 16

Nationality **NA** BRITISH**OC**

COMPANY DIRECTOR

OD

NONE

* Voluntary details

Continuation Sheet

Directors (continued)

(See note 8)

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.

Date of birth
 Business occupation
 Other directorships

You may photocopy this page to provide details of additional directors.

Details of new directors must be notified on form 288

CD	
AD	
Post Town	
County/Region	
Postcode	Country
Day Month Year	
DO	Nationality NA
OC	
OD	

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.

Date of birth
 Business occupation
 Other directorships

CD	
AD	
Post Town	
County/Region	
Postcode	Country
Day Month Year	
DO	Nationality NA
OC	
OD	

* Voluntary details

Continuation Sheet

570897

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.

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

CD

MR.

PHILIP CHARLES

FOREMAN

NONE

NONE

AD

199B, LATCHMERE ROAD,

Post Town BATTERSEA,

County/Region LONDON,

Postcode

Country

Day Month Year

DO

11 06 61

Nationality **NA** BRITISH**OC**

COMPANY DIRECTOR

OD

NONE

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.

Date of birth

Business occupation

Other directorships

CD

MR.

TIMOTHY JAMES

PENFOLD

NONE

NONE

AD

TREVSE, DORNEY REACH ROAD,

DORNEY REACH

Post Town MAIDENHEAD

County/Region BERKSHIRE

Postcode

Country

Day Month Year

DO

06 09 50

Nationality **NA** BRITISH**OC**

COMPANY DIRECTOR

OD

NONE

* Voluntary details

If you have more than two directors please use the continuation sheet provided

Page 3

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	10,000	£ 10,000
Totals	10,000	£ 10,000

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
30/11/90**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 of £32.

Signed

R. Kearly

Secretary/Director *

(* delete as appropriate)

Date

6.12.91

This return includes continuation sheets.
(enter number)

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

MR. R.A. SEARBY,

THE PICKERIDGE,

STOKE COMMON ROAD, FULMER,

BUCKINGHAMSHIRE

Postcode SL3 6HA

Telephone 0753 - 662700

Extension

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?