



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



This form should be completed in black.

The information printed below is taken from Companies House records as at 25/05/95

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
15	06	95

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

419 WHITLEY LANE
GRENOSIDE
NR SHEFFIELD
S30 3RP

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Principal business activities (See note 4)

Trade classification is
8941 OTHER MOTOR SERVICES

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

M10617 800
109 207

363s

Annual Return

of company number 00637427

F

company name

A. HEMINGWAY AND SONS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

00637427

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.

MARJORIE
HEMINGWAY
419 WHITLEY LANE
GRENOSIDE
SHEFFIELD
SOUTH YORKSHIRE S30 3RP

Day	Month	Year

 Date of any change.

HEMINGWAY

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.

GORDON
HEMINGWAY
419 WHITLEY LANE
GRENOSIDE
SHEFFIELD
SOUTH YORKSHIRE S30 3RP

Day	Month	Year

 Date of any change.

GORDON
HEMINGWAY
419 WHITLEY LANE
GRENOSIDE
SHEFFIELD
SOUTH YORKSHIRE S30 3RP

Date of Birth:- 11/08/25
Nat:BRITISH
Occ:MOTOR MECHANIC

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

Day	Month	Year

 Date of resignation.

Other directorships.

Directors - continued

Particulars.

VINCENT
HENINGWAY
WHITLEY GRANGE
GRENSIDE
SHEFFIELD
S YORKSHIRE S30 3RP

Date of Birth:- 04/10/34

Nat:BRITISH

Occ:MOTOR MECHANIC

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

Other directorships.

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

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

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Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

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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	6000	6000
Totals	6000	6000

List of past and present members

(See note 9)

See attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 15/06/93

A list of changes is enclosed ☐

A full list of members is enclosed ☐

Elective resolutions (See note 10)

(For 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.

Enclose the fee of **£18**.

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

Signed M. Hemingway

Secretary/Director*

*(delete as appropriate)

Date June 6th 1995

This return includes NONE 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?

TIPFART SMITH AND CO
MONTAGU CHAMBERS HIGH STREET
MAXBOROUGH SOUTH YORKSHIRE
Postcode SO6W 9AU

Telephone 01409 580991 Ext