



COMPANIES HOUSE

NW
£18.
000066.

363s

Annual Return

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



of company number 00710343

L

company name
B. & S. MASSEY 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 06/07/96

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
27	07	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.

DALE STREET EAST
ASHTON UNDER LYNE
LANCASHIRE
OL6 7SU

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.....
.....
.....

Principal business activities *(See note 4)*

Trade classification is
2924 MFR OF OTHER GENERAL MACHINERY

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

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

.....

Company Secretary *(See note 7)*

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

Day	Month	Year

Date of any change.

GILLIAN
 NICHOLSON
 15 WOOLLEY AVENUE
 POYNTON
 STOCKPORT
 CHESHIRE SK12 1XU

.....

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.

ALASTAIR
 NICHOLSON
 15 WOOLLEY AVENUE
 POYNTON
 STOCKPORT
 CHESHIRE SK12 1XU

.....

Date of Birth:- 01/02/45

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.

MOBSON ENGINEERING COMPANY LTD
 RADES ENGINEERING (CHMD) LTD

Directors - continued

Particulars.

GILLIAN
NICHOLSON
15 WOOLLEY AVENUE
POYNTON
STOCKPORT
CHESHIRE SK12 1XU

Date of Birth:- 22/03/46

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

Date of resignation.

MOSSTON ENGINEERING COMPANY LTD
RAVES ENGINEERING (KYO) LTD

Particulars.

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

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>ORDINARY</u>	<u>1,854,000</u>	<u>£ 1,854,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>1,854,000</u>	<u>£ 1,854,000</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 27/07/95

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.*

☐ N/A

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐ N/A

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed *A. W. Wilson*

Secretary/Director*

*(delete as appropriate)

Date 10th July 1996

I enclose the fee of **£18.**

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

This return includes _____ 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?----->

MOSS & WILLIAMSON
CHARTERED ACCOUNTANTS
BOOTH STREET CHAMBERS
ASHTON-UNDER-LYNE
LANCASHIRE OL6 7LQ

Postcode _____

Telephone 061 330 2231 Ext _____