



COMPANIES HOUSE

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



Annual Return

of company number 00895424

L

company name

J. SHINE CHARITIES LIMITED

company type

PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 27/08/98

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
11	09	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.

21 STANLEY ROAD
SALFORD
MANCHESTER
M7 4FR

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Principal business activities (See note 4)

Trade classification is
8532 SOCIAL WORK WITHOUT ACCOMMODATION

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

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Register of members *(See note 5)*

The register is kept at

101 JESMOND ROAD
JESMOND
NEWCASTLE UPON TYNE
NE2 1NH

Register of debenture holders *(See note 6)*

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

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

ROBSON LAIDLER

FERNWOOD HOUSE

FERNWOOD ROAD

NEWCASTLE UPON TYNE NE2 1TJ

TELEPHONE: 0191 281 8191

Company Secretary *(See note 7)*

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

Day	Month	Year

Date of any change.

WALTER
BRUNNER
21 STANLEY ROAD
SALFORD
LANCASHIRE M7 4FR

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.

AKEEBA MOSES
ADLER
8 STANLEY ROAD
SALFORD
LANCASHIRE M7 4EG

Date of Birth:- 17/06/33
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

NESSER LTD; KEIBELL LTD,
COATSWORTH INV LTD
JEWELLERY WHOLESALE LTD

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Directors - continued

Particulars.

MALVINE
BRUNNER
21 STANLEY ROAD
SALFORD
MANCHESTER
M7 4FR

Date of Birth:- 07/01/24
Nat:BRITISH
Occ: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.

COMBENILL LTD
HADAR PROPERTY CO LTD

Particulars.

WALTER
BRUNNER
21 STANLEY ROAD
SALFORD
LANCASHIRE M7 4FR

Date of Birth:- 01/03/22
Nat:BRITISH
Occ: COMPANY DIRECTOR

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.

COMBENILL LTD
HADAR PROPERTY CO LTD

Particulars.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

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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.*

☐

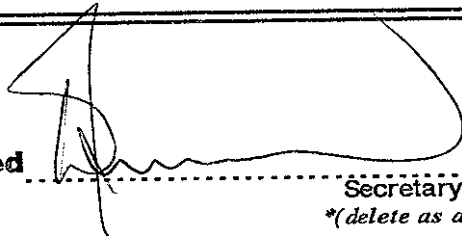
Certificate

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 15.9.98

This return includes NIL continuation sheets.
(enter number)

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

ROBSON LAIDLER
FERNWOOD HOUSE
FERNWOOD ROAD
NEWCASTLE UPON TYNE, NE2 1TJ
TELEPHONE: 0191 281 8191

Postcode

Telephone Ext