



936 x 52
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363_x Annual Return

Company number

CN 1050159

Company name

WCS (BOLTON) PLC

Date of this return

The information in this return is made up to

Day Month Year

DA 2 2 0 6 9 5

Date of next return

I wish to make the next return to

DB 2 2 0 6 9 6

Registered Office

This is the address at the date of this return.

Any change of registered office must be notified on form 287.

RO RACLIFFE HOUSE

BLenheim COURT LODGE LANE

Post town SOLIHULL

County/Region WEST MIDLANDS

Postcode B91 2AA

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 9 9 9 9

Register of members

The register of members is kept at

RM	
Post town	
County/Region	
Postcode	

Register of Debenture holders

A register of debenture holders is kept at

RD	
Post town	
County/Region	
Postcode	

Company type

T1	Public limited company
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Company Secretary

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS	
	BARDON SECONDARY DIRECTORS LIMITED
AD	RADCLIFFE HOUSE
	BLENHEIM COURT, LODE LANE
Post town	SOLIHULL
County/Region	WEST MIDLANDS
Postcode	B91 2AA
Country	

*Voluntary details

Directors

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD			
BARDON PRIMARY DIRECTORS LIMITED			
AD	RADCLIFFE HOUSE		
BLENHEIM COURT, LODE LANE			
Post town SOLIHULL			
County/Region WEST MIDLANDS			
Postcode B91 2AA Country			
DO			Nationality NA
OC			
OD	CURRENT : DAWSON & USHER LIMITED		
G W SCOTT & SONS LIMITED			

(see continuation sheet)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD			
BARDON SECONDARY DIRECTORS LIMITED			
AD	RADCLIFFE HOUSE		
BLENHEIM COURT, LODE LANE			
Post town SOLIHULL			
County/Region WEST MIDLANDS			
Postcode B91 2AA Country			
DO			Nationality NA
OC			
OD	CURRENT : DAWSON & USHER LIMITED		
G W SCOTT & SONS LIMITED			

(see continuation sheet)

*Voluntary details

WCS (BOLTON) PLC

363x page 3 continuation sheet. Directors former names and other directorships

BARDON PRIMARY DIRECTORS LIMITED

OTHER CURRENT DIRECTORSHIPS

HAWKINS AND TIPSON COMPONENTS LIMITED

HUTCHISON & POLLOK LIMITED

JAMES ROYSTON SON & CO. LIMITED

WESTHORPS LIMITED

BARDON SECONDARY DIRECTORS LIMITED

OTHER CURRENT DIRECTORSHIPS

HAWKINS AND TIPSON COMPONENTS LIMITED

HUTCHISON & POLLOK LIMITED

JAMES ROYSTON SON & CO. LIMITED

WESTHORPS LIMITED

Company number (1050159)

Company Number (1030139)		
C lass	N um ber	A ggregate N om inal V alue
ORDINARY SHARES	100000	£ 100000.00
T otals	100000	£ 100000.00

There were no changes in the period

List of past and present
members

Elective resolutions
(Private companies only)

C e r t i f i c a t e

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

I enclose the fee of £18.

Make cheques payable to
Companies House.

Contact point address

FOR AND ON BEHALF OF
BARDON SECONDARY DIRECTORS LTD

Signed

Date

This return includes 1 continuation sheets.
(enter number)

Secretary/Director *

MRS K J WILLIS

BARDON GROUP PLC

RADCLIFFE HOUSE, BLENHEIM COURT

LODE LANE, SOLIHULL

WEST MIDLANDS, B91 2AA